

Date: 02.09.2024

To,
 The Manager,
 Listing Department,
 National Stock Exchange of India Limited
 'Exchange Plaza', C-Block -G
 Bandra Kurla Complex, Bandra (East)
 Mumbai – 400051

SYMBOL: SONAMLTD

SUB: INTIMATION OF BOOK CLOSURE FOR AGM

Dear Sir/Madam,

Pursuant to provisions of Section 91 of the Companies Act, 2013 and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed 20th September, 2024 as the cutoff date for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of AGM and to attend the AGM.

Further the Register of Members and the Share Transfer Book will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of 23rd Annual General Meeting of the Company.

Symbol	Stock Exchange	Type of Security	Book Closure (both days inclusive)		Cut-off date	Purpose
			From	To		
SONAMLTD	National Stock Exchange of India Limited	Equity	21 st September, 2024	27 th September, 2024	20th September, 2024	• 23 rd Annual General meeting

Please take the same on your record.

Thanking you.

Yours Faithfully,
 For, SONAM LIMITED

Jayesh Chhabildas Shah
 Chairman & Managing Director
 DIN: 00500814



Sonam Limited

Formerly known as Sonam Clock Limited

CIN : L33302GJ2001PLC039689

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