

Date : 26.08.2026

To,
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

SCRIP CODE : 530035

Sub : Announcement under Regulation 30 (LODR)-Newspaper Publication

Sub: Newspaper Publication – Notice for Annual General Meeting.

We hereby enclosed copies of the newspaper Publication for 44th Annual General Meeting of member Will be held on Friday, **25th September, 2026** at 11.30 A.M at company regd. Office.

The advertisements were published in English and Marathi newspapers on 26 August 2026 .

Thanking you.

Yours faithfully,
For Santosh Fine Fab Ltd.

Radha Sushil Kumar Sharma
Company Secretary & Compliance Officer
MNO . A46047
Place : Mumbai.

Encl.: As above

