

Date : 25.08.2026

INTIMATION OF BOOK-CLOSURES

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

ATTN. : **MARKET OPERATIONS DEPARTMENT**

Name of the Company : **SANTOSH FINE FAB LTD.**

ISIN NO.	SECURITY CODE	TYPE OF SECURITY	BOOK-CLOSURE		PURPOSE
			FROM	TO	
INE612D01018	530035	Equity	19.09.2026	25.09.2026	AGM

For Santosh Fine Fab Ltd.

Radha
Sushilkumar
r Sharma

Digitally signed by
Radha Sushilkumar
Sharma
Date: 2026.08.25
16:38:33 +05'30'

Radha Sushil Kumar Sharma
Company Secretary & Compliance Officer
M NO . A46047
Place : Mumbai.