

Date : 03.09.2025

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

Name of the Company : **SANTOSH FINE FAB LTD.**  
**ISIN No. : INE612D01018**  
**SECURITY CODE : 530035**

**NOTICE**

Dear sir,

Notice is hereby given that the 43<sup>rd</sup> Annual General Meeting of member of **SANTOSH FINE FAB LTD.** Will be held at 112/113, Sanjay Bldg. No. 6, Mittal Ind. Estate , Andheri Kurla Road, Andheri (East) Mumbai 400 059 on Friday, **29<sup>th</sup> September, 2025** at 11.30 A.M.

Kindly receive and acknowledge the same.

Thanking you,

Yours faithfully,

Yours faithfully,  
For Santosh Fine Fab Ltd.

Niti Nilesh Jain

Company Secretary & Compliance Officer  
M NO: A35060  
Place : Mumbai.