



Date: 25.01.2024

To
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1 Block G,
BandraKurla Complex, Bandra (East)
Mumbai – 400051

SYMBOL: SONAMLTD

Sub: Intimation of Board of Directors Meeting - Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th February, 2024 at the Registered Office of the Company at Survey No. 337/p, Morbi Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi -363641 inter alia to:

1. To discuss, consider, and approve the unaudited standalone financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter and nine months ended on December 31, 2023;
2. To take note of compliance submitted with the stock exchange for the quarter ended on December 31, 2023;
3. To consider and approve the proposal to Sub- Division /Split of the Equity Shares of the Company in such manner as may be determined by the Board of Directors and subject to approval of the Shareholders and such authorities as may be required. You are requested to take the same on your records.

Further Pursuant to provisions of SEBI (prohibition of insider trading) regulations, 2015 and companies code of conduct for prohibition of insider trading the trading window for dealing in securities of company already closed for all designated persons (as defined in code) from 1st January, 2024 till 48 hours after the declaration of financial results for the quarter ended on 31st December, 2023.

Please take the same on your record.

Thank you.
Yours Faithfully,
For SONAM LIMITED



Jayeshbhai Chhabildas Shah
Chairman cum Managing Director
DIN: 00500814

Sonam Limited

Formerly known as Sonam Clock Limited

CIN : L33302GJ2001PLC039689

Registered Office : Survey No.337/P Morbi Rajkot Highway, At Lajai, Tal. Tankara, Dist. Morbi, Gujarat - 363641.

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