

Date : 09.02.2024

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

SECURITY CODE: 530035

Sub : Outcome of Board Meeting held on 9th February, 2024

Ref : Regulation 33 read with Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015.

The Board of Directors of the company at their Meeting held today viz 9th February, 2024 has approved and taken on record the Unaudited Financial Result of the company for the quarter and nine months ended **December 31, 2023**

A copy of Approved Unaudited Financial Result of the company for the Quarter and Nine Month ended **December 31, 2023**, Along with limited review reports with unmodified opinion.

We hereby inform you that Board Meeting commenced at 4.30 PM and concluded at 5.15 PM

Please find the same in order and acknowledge the receipt.

Thanking you.

Yours faithfully,
For Santosh Fine Fab Ltd.

Niti Nilesh Jain

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

Encl.: As above