

SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)
CIN NO: L72900GJ1994PLC069823

Date: 05.09.2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation for Rescheduling of Board meeting under Regulation 29 of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015.

With reference to our intimation dated 02nd September, 2023, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Thursday, 07th September, 2023, is rescheduled due to festive holiday and now will take place on Friday, 08th September, 2023, inter-alia to consider and approve the following:

- 1) To Consider and approve the Notice, Board of Director's Report along with Corporate Governance, Management Discussion and Analysis Report(s) related to ensuing Annual General Meeting of the company for the financial year ended 31st March, 2023.
- 2) To decide date of Annual General Meeting and dates of Book Closure for AGM for the year ended 31st March, 2023.
- 3) Any other matter with the permission of the Chair.

Kindly take the above information on your records & oblige.

Thanking you,

Yours Faithfully,
For, SARAL MINING LIMITED

Prashant

PRASHANT ABHAYKUMAR MAHA
COMPANY SECRETARY
MEMBERSHIP NO: A-29298

