

SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

Date: 24.07.2023

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Proceedings of Extra-Ordinary General Meeting of the Company held on Monday, 24th July, 2023.

Ref: Company Code: BSE: 532116

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Extra-Ordinary General Meeting of the Company held on Monday, 24th July, 2023 commenced at 03:30 P.M. and concluded at 04:30 P.M. at the registered office of the Company situated at 6th Floor, B-Wing, B.D. Patel House, Naranpura Road, Ahmedabad-380014:

1. Special Resolution- Determining the Borrowing Limits under Section 180 of the Companies Act, 2013.

The above businesses were transacted and passed by the shareholders at Extra-Ordinary General Meeting.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking You,
Yours Faithfully,

FOR, SARAL MINING LIMITED

Prashant

PRASHANT ABHAYKUMAR MAHA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEM NO.: A-29298



Registered Office Address: 6th Floor, B-Wing, B. D. Patel House, Naranpura Road, Ahmedabad:380014

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