Sanathan Textiles LTD.
Yarns for the Fabric of Life
www.sanathan.com

CORPORATE OFFICE
15th Flr., D Wing, Trade World Bldg., Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013.
Tel No. 022- 66343312 -16 / 022-24963304 - 07 / 022-66109036 - 40

FACTORY ADDRESS
Unit 1. Survey Plot No.187/4/1/2,250, 251 P 257/1, & 258/3, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.
Unit 2. Survey Plot No.320/1/1/2/1/1,314/1,315&314/P, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.
Tel. No. 91-9081179797 / 91-9714109659

REGISTERED OFFICE
SRV NO. 187/4/1/2, Near Surangi Bridge, Surangi Dadra & Nagar Haveli Silvassa Dadra & Nagar Haveli Dn 396230.

Email: sales@sanathan.com **COMPANY IDENTIFICATION NO.** L17299DN2005PLC005690

Date: November 18, 2026

To, **National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051.	**BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: **544314** Trading Symbol: **SANATHAN**

Ref. No: **- 2026-2027/Nov26/162**

Dear Sirs/Madam,

Sub: Intimation of voting results of Postal Ballot along with Scrutiniser's Report with reference to Sections 108 & 110 of the Companies Act, 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby submit, pursuant to Sections 108 & 110 of the Companies Act, 2013 read with rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has conducted Postal Ballot Process through remote e-voting for seeking its shareholders' approval for the matter as mentioned in the Postal Ballot Notice dated October 15, 2026 viz:

1. Re-appointment of Mr. Khurshed Meherwanji Thanawalla (DIN: 00201749), as an Independent Director of the Company.

2. Re-appointment of Mr. Debabrata Sarkar (DIN: 02502618), as an Independent Director of the Company.

3. Re-appointment of Mr. Vinay Mulkhraj Aggarwal (DIN: 00030483), as an Independent Director of the Company.

The remote e-voting commenced on Tuesday, October 20, 2026 (9:00 A.M.) till Wednesday, November 18, 2026 (5:00 P.M.) (IST). Based on the report of the Scrutinizer, the resolutions as set in the Notice have been duly approved by the Members of the Company with requisite majority. The resolution is deemed to have been passed on November 18, 2026, the last date specified for receipt of votes through remote e-voting process.

In this regard, please find enclosed the following:

• In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of the Postal Ballot through remote e-voting on the aforesaid resolution is enclosed in the prescribed format, as Annexure – 1.

• The Scrutinizers' Report dated November 18, 2026, pursuant to Sections 108 & 110 of the Companies Act, 2013 read with rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, on the resolution passed through Postal Ballot is enclosed as Annexure -2.

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SRV NO. 187/4/1/2, Near Surangi Bridge, Surangi Dadra & Nagar Haveli Silvassa Dadra & Nagar Haveli Dn 396230.

Email: sales@sanathan.com **COMPANY IDENTIFICATION NO.** L17299DN2005PLC005690

The Voting Result along with the Scrutinizer's Report are available on the website of the Company at www.sanathan.com .

We request you to take the same on your record.

Thanking You,
Yours faithfully,
For Sanathan Textiles Limited

Jude Patrick Dsouza
Digitally signed by Jude Patrick Dsouza
Date: 2026.11.18 19:01:15 +05'30'

Jude Patrick Dsouza
Company Secretary and Compliance Officer
Encl.: As Above

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Email: sales@sanathan.com **COMPANY IDENTIFICATION NO.** L17299DN2005PLC005690

Annexure – 1

Voting Results

Name of the Company	Sanathan Textiles Limited
~~Date of the AGM/EGM/~~Last date of Postal Ballot (remote e-voting)	Resolutions passed through Postal Ballot (Remote E-voting) on November 18, 2026
Total number of Shareholders on record date	24835
No. of Shareholders present in the meeting in person or through proxy:	Not Applicable
Promoter and promoter Group:	
Public:	
No. of Shareholders present in the meeting through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')	
Promoter and promoter Group:	
Public:	

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Email: sales@sanathan.com
COMPANY IDENTIFICATION NO. L17299DN2005PLC005690

Resolution Required: (Special)			**1. Re-appointment of Mr. Khurshed Meherwanji Thanawalla (DIN: 00201749), as an Independent Director of the Company**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% Of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% Of Votes in favour on votes polled**	**% Of Votes against on votes polled**
		[1]	**[2]**	**[3] ={[2]/[1]} *100**	**[4]**	**[5]**	**[6] ={[4]/[2]} *100**	**[7] ={[5]/[2]} *100**
Promoter and Promoter Group	E-Voting	66325833	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Institutions	E-Voting	12527385	11241916	89.7387	9986950	1254966	88.8367	11.1633
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		**11241916**	**89.7387**	**9986950**	**1254966**	**88.8367**	**11.1633**
Public Non Institutions	E-Voting	5550841	3919	0.0706	1871	2048	47.7418	52.2582
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**3919**	**0.0706**	**1871**	**2048**	**47.7418**	**52.2582**
Total		**84404059**	**11245835**	**13.3238**	**9988821**	**1257014**	**88.8224**	**11.1776**

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Email: sales@sanathan.com
COMPANY IDENTIFICATION NO. L17299DN2005PLC005690

Resolution Required: (Special)			**2. Re-appointment of Mr. Debabrata Sarkar (DIN: 02502618), as an Independent Director of the Company**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% Of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% Of Votes in favour on votes polled**	**% Of Votes against on votes polled**
		[1]	**[2]**	**[3] ={[2]/[1]} *100**	**[4]**	**[5]**	**[6] ={[4]/[2]} *100**	**[7] ={[5]/[2]} *100**
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	66325833	0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Institutions	E-Voting	12527385	11241916	89.7387	9986950	1254966	88.8367	11.1633
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		**11241916**	**89.7387**	**9986950**	**1254966**	**88.8367**	**11.1633**
Public Non Institutions	E-Voting	5550841	3919	0.0706	1871	2048	47.7418	52.2582
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**3919**	**0.0706**	**1871**	**2048**	**47.7418**	**52.2582**
Total		**84404059**	**11245835**	**13.3238**	**9988821**	**1257014**	**88.8224**	**11.1776**

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REGISTERED OFFICE
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Email: sales@sanathan.com
COMPANY IDENTIFICATION NO. L17299DN2005PLC005690

Resolution Required: (Special)			**3. Re-appointment of Mr. Vinay Mulkhraj Aggarwal (DIN: 00030483), as an Independent Director of the Company**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% Of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% Of Votes in favour on votes polled**	**% Of Votes against on votes polled**
		[1]	**[2]**	**[3] ={[2]/[1]} *100**	**[4]**	**[5]**	**[6] ={[4]/[2]} *100**	**[7] ={[5]/[2]} *100**
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	66325833	0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Institutions	E-Voting	12527385	11241916	89.7387	11241916	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		**11241916**	**89.7387**	**11241916**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting		3919	0.0706	1871	2048	47.7418	52.2582
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	5550841	0	0.00	0	0	0.00	0.00
	Total		**3919**	**0.0706**	**1871**	**2048**	**47.7418**	**52.2582**
Total		**84404059**	**11245835**	**13.3238**	**11243787**	**2048**	**99.9818**	**0.0182**

Annexure - 2

DVD & ASSOCIATES
Company Secretaries
+ 91 - 9823239397
devendracs@gmail.com
Pune I Mumbai I Kolhapur I Yavatmal I Dubai

18th November 2026

To
Mr. Paresh Vrajlal Dattani
Chairman and Managing Director
SANATHAN TEXTILES LIMITED
Srv No. 187/4/1/2, Near Surangi Bridge,
Surangi Dadra & Nagar Haveli, Silvassa - 396230

Sub: Postal Ballot (including e-voting)

Dear Mr. Paresh Vrajlal Dattani

I refer to our appointment as Scrutinizer to conduct the Postal Ballot (including e-voting) in respect of the following resolution contained in the Notice of Postal Ballot dated October 15, 2026.

SPECIAL BUSINESS:

1. Re-appointment of Mr. Khurshed Meherwanji Thanawalla (DIN: 00201749), as an Independent Director of the Company.
2. Re-appointment of Mr. Debabrata Sarkar (DIN: 02502618), as an Independent Director of the Company.
3. Re-appointment of Mr. Vinay Mulkhraj Aggarwal (DIN: 00030483), as an Independent Director of the Company

I now enclose the following:

a. My report to the Company on the result of the Postal Ballot through remote e-voting process.

DVD & Associates ★ Company Secretaries ★ FCS:6099 CP:6515

b. The register showing the particulars of the e-votes registered on the website https://www.evoting.nsdl.com/ in respect of the said resolution.

You are requested to take the same on record and acknowledge.

Thanking you,

Yours faithfully,

FOR DVD & ASSOCIATES

COMPANY SECRETARIES



DEVENDRA V. DESHPANDE

Proprietor

FCS 6099 CP 6515

Peer Review No: 7711 / 2026

UDIN: F006099H002296301

Scrutinizer appointed for the Voting process

DVD & ASSOCIATES
Company Secretaries
+ 91 - 9823239397
devendracs@gmail.com
Pune I Mumbai I Kolhapur I Yavatmal I Dubai

Report of Scrutinizer on Postal Ballot through remote e-voting

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014]

To
Mr. Paresh Vrajlal Dattani
Chairman and Managing Director
SANATHAN TEXTILES LIMITED
Srv No. 187/4/1/2, Near Surangi Bridge,
Surangi Dadra & Nagar Haveli, Silvassa-396230

Dear Sir,

Sub.: Scrutinizer's Report on Postal Ballot Process through remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014

The Board of Directors of **SANATHAN TEXTILES LIMITED** ('the Company') decided to provide to the members of the Company, facility to exercise their right on the resolution as set out in the notice dated October 15, 2026 by way of Voting by electronic means through remote e-voting, as required under the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

I, Devendra Deshpande, Company Secretary in Whole time Practice having membership No. FCS 6099 and Certificate of Practice Number: 6515 and proprietor of DVD & Associates, Company Secretaries, Pune has been appointed as the Scrutinizer by the Board of Directors of the Company, as required under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot process through remote e-voting in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice, facility to exercise their right on the

DVD & Associates ★ Company Secretaries ★ FCS:6099 CP:6515

resolution as set out in the notice dated October 15, 2026 and having the following businesses covered:

SPECIAL BUSINESS

1. Re-appointment of Mr. Khurshed Meherwanji Thanawalla (DIN: 00201749), as an Independent Director of the Company.

2. Re-appointment of Mr. Debabrata Sarkar (DIN: 02502618), as an Independent Director of the Company.

3. Re-appointment of Mr. Vinay Mulkhraj Aggarwal (DIN: 00030483), as an Independent Director of the Company

In this regard, I submit my report as under:

1. The Remote e - voting period remained open from Tuesday, October 20, 2026 (9:00 A.M.) till Wednesday, November 18, 2026 (5:00 P.M.)

2. After the end of Remote e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.

3. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of NSDL e-voting (https://www.evoting.nsdl.com/)

4. I have scrutinized, downloaded and counted the Votes casted through Postal Ballot through remote e-voting for the purpose of this report.

5. The particulars of votes casted through Remote E-voting have been recorded in a register separately maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014.



6. The result of the Voting Process is given below:

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in Favour (In Nos)	Votes in Favour (In %) *	Votes Casted Against (In Nos.)	Votes Casted Against (In %.) *
1.	Re-appointment of Mr. Khurshed Meherwanji Thanawalla (DIN: 00201749), as an Independent Director of the Company.	Special Resolution	99,88,821	88.8224	12,57,014	11.1776
2.	Re-appointment of Mr. Debabrata Sarkar (DIN: 02502618), as an Independent Director of the Company.	Special Resolution	99,88,821	88.8224	12,57,014	11.1776
3.	Re-appointment of Mr. Vinay Mulkhraj Aggarwal (DIN: 00030483), as an Independent Director of the Company.	Special Resolution	1,12,43,787	99.9818	2,048	0.0182

*** Rounded off upto 4 decimal points.**

7. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid General Meeting/Postal Ballot Process through Remote E-Voting and the same will be handed over to Mr. Paresh Vrajlal Dattani, Chairman and Managing Director of the Company.

DVD & Associates
FCS:6099
CP:6515
Company Secretaries

Result:

The resolutions secured requisite majority of votes; the resolutions may be considered to have been passed as Special Resolution.

The Chairman of the Company may accordingly declare the result of voting.

Thanking You,

Yours faithfully,

FOR DVD & ASSOCIATES
COMPANY SECRETARIES

DEVENDRA VASANT DESHPANDE
Proprietor
FCS 6099 CP 6515
UDIN: F006099H002296301
Peer review Number: 7711 / 2026
Date: 18.11.2026
Place: Pune

Received and Acknowledgement
By and on behalf of
SANATHAN TEXTILES LIMITED

Jude Patrick Dsouza
Digitally signed by Jude Patrick Dsouza
Date: 2026.11.18 18:56:41 +05'30'

JUDE D'SOUZA
Company Secretary and Compliance Officer
Membership No.: A44812

Date: 18.11.2026
Place: Mumbai

DVD & Associates ★ FCS:6099 CP:6515 ★ Company Secretaries