

Date: 07.11.2025

To,
The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: SACHEEROME
ISIN: INE1ARD01016

Sub.: Regulation 29(1)(a) of Listing Regulations- Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 12th Day of November, 2025 at 12:15 P.M.** at the registered office of the Company at F-89/4/2, Okhla Industrial Area Phase-1, New Delhi- 110020, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Half year ended on 30th September, 2025 along with Limited Review Report thereon.

Further, in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from 01/10/2025 and shall reopen after Forty-Eight hours from the conclusion of the Meeting of the Board of Directors.

This is for your information and records.

Thanking You,
Yours Faithfully,

FOR SACHEEROME LIMITED

MANOJ ARORA
CHAIRMAN & MANAGING DIRECTOR
DIN: 01811530

Sacheerome Limited
CIN No. L74899DL1992PLC049258

Works:
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