



**Date: 10.02.2026**

**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.: Outcome of the Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting held today i.e., Tuesday, February 10, 2026, inter alia, consider and approved the revised timeline in implementation timeline for setting up of new manufacturing unit.

The Board meeting commenced at 10:30 A.M. and concluded at 10:55 A.M.

This is for your information and records.  
 Thanking You,  
 Yours Faithfully,

**FOR SACHEEROME LIMITED**

**Manoj** Digitally signed  
by Manoj Arora  
Date:  
2026.02.10  
19:16:17 +05'30'  
**Arora**

**MANOJ ARORA**  
**CHAIRMAN CUM MANAGING DIRECTOR**  
**DIN – 01811530**  
**ADDRESS- E-583, GREATER KAILASH**  
**SSPART-II, NEW DELHI-110048**

**Sacheerome Limited**  
 (Formerly known as Sacheerome Private Limited)  
 CIN No. L74899DL1992PLC049258

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