

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 revise 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:
Arora 2026.02.10
19:16:17 +05'30'

**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

DELHI OFFICE:
F 89/4/2 Okhla Industrial Area, Phase - 1,
New Delhi 110020, T- + 91 11 47311111

MUMBAI OFFICE:
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Marol Maroshi Road, Marol, Andheri East,
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Registered Office: Y-4, Okhla Industrial Area, Phase-II, New Delhi-110020