

Date: 26.10.2026

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.: 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 **Saturday, 31st Day of October 2026 at 04:15 P.M.** at the corporate office of the Company at F-89/4/2, Okhla Industrial Area Phase-1, New Delhi- 110020, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended 30/09/2026 along with the Limited Audit 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 01/10/2026 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
MANOJ ARORA
CHAIRMAN & MANAGING DIRECTOR
DIN: 01811530

Digitally signed
by Manoj Arora
Date: 2026.10.27
11:29:22 +05'30'

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:

1007, 10th Floor, K.P. Aurum Building,
Marol Maroshi Road, Marol, Andheri East,
Mumbai, Maharashtra 400059,
T- +91 22 29202027/28

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linkedin/sacheerome
info@sacheerome.com
www.sacheerome.com

Registered Office: Y-4, Okhla Industrial Area, Phase-II, New Delhi-110020