SAHASRA ELECTRONIC SOLUTIONS LIMITED
68-AA, Noida Special Economic Zone, Gautam Buddha Nagar, Noida-201305, Uttar Pradesh, India
Phone: +91-120-4202604, Email: contact@seslimited.in, Website: www.seslimited.in

To, **Date: 03.08.2026**
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Symbol: SAHASRA

Subject: Proceedings of 04th Annual General Meeting of the Company held on Monday, 03rd August,2026

Dear Sir/Madam,

This is to inform you that the 4th Annual General Meeting of the members of Sahasra Electronic Solutions Limited held today i.e. Monday, 03rd August, 2026 at 10:30 a.m. through Video Conferencing (VC)/Other Audio-Visual means (OAVM).

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find attached herewith proceedings of the Annual General Meeting of Sahasra Electronic Solutions Limited held on Monday, 03rd August, 2026 through video conferencing (VC) facility/Other Audio Visual Means (OAVM).

Further, the voting results of the resolutions passed at the AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately in the prescribed format along with the Scrutinizer's Report.

You are requested to take the above on your record.

For Sahasra Electronic Solutions Limited

AMRIT LAL MANWANI
Digitally signed by AMRIT LAL MANWANI
Date: 2026.08.03 16:57:09 +05'30'

Amrit Lal Manwani
Chairman & Managing Director
DIN:00920206

Summary of the Proceedings of 04th Annual General Meeting of the Sahasra Electronic Solutions Limited

Venue: Video Conferencing ("VC")

Day, Date and Time: Monday, August 03, 2026, at 10:30 a.m.

Members attending the Meeting: 40 Members attended the Meeting through VC**.**

Quorum: The requisite quorum as required under Section 103 of the Companies Act, 2013 ("the Act") was present throughout the meeting.

Mr. Amrit Lal Manwani, Chairman & Managing Director of the Company, Chaired the Meeting and welcomed the Members with a brief note to the Shareholders of the Company and the requisite quorum being present, he called the Meeting to order.

He further informed to the members that Ms. Kanika Chauhan, Company Secretary at one of the Group Companies has been authorized by the board of directors to assist in the conducting the Annual General Meeting of the Company as the Company Secretary and Compliance officer of the Company is on medical leaves.

Ms. Kanika Chauhan, welcomed all the Members present at the 04th Annual General Meeting ("the Meeting") of the Company through VC. In compliance with the provisions of the Act, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, the Meeting of the Company was held through VC and the Company had taken all requisite steps to enable Members to participate and vote on the items being considered at the Meeting.

She informed the Members about basic instructions with respect to participation at the Meeting through VC. She further introduced the members about the composition of the Board of Directors of the Company including Mr. Amrit Lal Manwani, Chairman & Managing Director of the Company ("Chairperson"), Mr. Varun Manwani, Non-Executive Director, Mrs. Arunima Manwani, Executive Director, Mr. Pradeep Kumar, Independent Director, Mr. Udayan Mukerji, Independent Director and Mrs. Abhilasha Gaur, independent Director.

She informed the Members about the presence of representatives of Statutory Auditor and Secretarial Auditor of the Company.

She further informed the Members about the appointment of Scrutinizer, M/s. Saurabh Agarwal & Co., Practicing Company Secretaries, as the Scrutinizer for remote e-voting and Scrutinizer for the votes cast by Members during the Meeting by e-voting system, under Section 108 of the Act.

The Members were apprised about the availability of all the requisite statutory registers and other relevant records.

It was apprised to the Shareholders that the Statutory Auditors' Report and Secretarial Auditor's Report does not have any qualifications, observations, reservations, adverse remarks or disclaimer on financial transactions or matters which have any adverse effect on the functioning of the Company. Hence, the Reports are not being read out as permitted by law.

It was informed that pursuant to various Circulars issued by MCA and provisions of Regulation 44 of Listing Regulations, as amended from time to time, the facility to appoint proxy to attend and cast vote on behalf of the Members was not available.

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She further informed the Members that the Company had provided facility to all the Members to exercise their votes on the items of business given in the Notice through remote e-voting system provided by Bigshare Services Private Limited. The remote e-voting period commenced on Friday, July 31, 2026, at 9:00 a.m. (IST) and concluded on Sunday, August 02, 2026, at 5:00 p.m. (IST). She further apprised the Members about the availability of e-voting system during the Meeting for those present at the Meeting and who had not cast their votes through remote e-voting.

Thereafter, Mr. Varun Manwani, Director of the Company addressed the shareholders.

The following items of business as per the Notice convening the 04th Annual General Meeting of the Company were transacted at the meeting:

Sr. No.	Particulars	Type of resolution
	Ordinary Businesses	
1.	To consider and adopt the Audited Standalone financial Statements of the Company for the financial year ended March 31st, 2026 together with the Reports of the Board of Directors and Auditors' thereon	Ordinary Resolution
2.	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31st, 2026 together with the Reports of the Board of Directors and Auditors' thereon	Ordinary Resolution
3.	To declare dividend on equity shares for the financial year ended March 31, 2026	Ordinary Resolution
4.	To appoint a director in place of Mrs. Arunima Manwani (DIN:06996141), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution
	Special Businesses	
5.	To Ratify Remuneration of Cost Auditor for the financial year ending March, 31, 2027	Ordinary Resolution
6.	To consider and approve the remuneration of Mr. Amrit Lal Manwani, Chairman & Managing Director of the Company	Special Resolution
7.	To Consider and approve the Remuneration of Mrs. Arunima Manwani, Executive Director of the Company	Special Resolution
8.	To Consider and approve the Remuneration of Mr. Varun Manwani, Non-Executive Director of the Company	Special Resolution
9.	Re-appointment of Mr. Amrit Lal Manwani as Managing Director of the Company designated as "Chairman & Managing Director" with effect from 19th June'2026 to 18th June'2031	Special Resolution
10.	To consider and approve Related Party Transactions of the Company	Ordinary Resolution

The Company Secretary then invited Members who had registered themselves as speakers to ask questions or express their views. None of the Shareholders raised any questions or queries.

Further, the Company Secretary instructed that the e-voting window shall remain open for another 15 minutes after the conclusion of this Meeting and requested the Members who have not already cast their vote through remote e-voting to vote through e-voting system within the said time. It was informed to the Members that the voting results would be determined based on the aggregation of votes cast through remote e-voting and e-voting during the AGM. She further apprised the Members that the Scrutinizer has verified the remote e-voting and would verify e-voting process conducted during the Meeting and submit the Scrutinizer's Report to the Chairperson in the prescribed manner within two working days from the conclusion of the Meeting.

She further stated that the voting results would be declared not later than two working days from the conclusion of the AGM and that the results along with the Scrutinizer's Report would be uploaded on the Company's website and submitted to the Stock Exchanges, i.e., NSE, in compliance with the provisions of the Act and the Listing Regulations.

The Chairperson thanked all the Members for attending and participating at the Meeting and there being no other business, the Meeting was concluded. The AGM commenced at 10:30 a.m. and concluded at 11:26 a.m.

You are requested to take the above on your record.

Your Sincerely,
For Sahasra Electronic Solutions Limited

AMRIT LAL MANWANI
Digitally signed by AMRIT LAL MANWANI
Date: 2026.08.03 16:57:48 +05'30'

Amrit Lal Manwani
Chairman & Managing Director
DIN:00920206