

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,
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

Date: 04.07.2026

Symbol: SAHASRA

Subject: Outcome of meeting of the Board of Directors of Sahasra Electronic Solutions Limited ('the Company')

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable rules, circulars and notifications issued thereunder and in continuation of our letter dated 29th June'2026, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has *inter alia*:

- i. Recommended a final dividend of Rs. 1.00 per equity share of Rs.10/- each for the financial year ended March 31, 2026.
- ii. Considered and approved variation in the Objects / terms of utilisation of the Initial Public Offering ("IPO") proceeds and extension of time limit for utilisation of the IPO proceeds ("Proposed Variation") subject to receipt of shareholders' approval.

The details of the Proposed Variation are set out in the table below as Annexure-1.

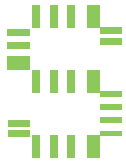
The meeting of the Board of Directors commenced at 10:00 A.M. (IST) and concluded at 10:41 A.M.(IST).

We shall inform you in due course the date on which the Company will hold its Annual General Meeting for the financial year ended March 31, 2026.

For Sahasra Electronic Solutions Limited

Amrit Lal Manwani
Chairman & Managing Director
DIN:00920206

Regd. Office: 33, Pocket- 1, Jasola Vihar, New Friends Colony, South Delhi, New Delhi, Delhi-110025, India
CIN No.: L26202DL2023PLC410521



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ANNEXURE-1

(“Amount in Crores”)

Sr. No.	Original objects of the IPO as stated in the Prospectus	Total amount raised	Amount unutilized as on 31 st March 2026	Details of variation	Revised amount after variation	Proposed Balance post variation	Revised timeline for utilization
1.	<u>OBJECT-1</u> Funding Capital Expenditure towards installation of additional plant and machinery at new manufacturing facility situated at Bhiwadi, Rajasthan	65.97	46.14	INR 40 Crores Allocation shifted From Object 1 to Object-2	25.97	6.14	31 st March 2027
2.	<u>OBJECT-2</u> Investment in our Subsidiary, Sahasra Semiconductors Private Limited for financing its capital expenditure requirements in relation towards installation of additional plant and machinery.	22.92	-	INR 40 Crores allocation received from Object 1 to Object 2	62.92	40.00	31 st March 2028
3.	<u>OBJECT-3</u> Funding of Working Capital requirements	40.00	-	No Change	40.00	-	-
4.	<u>OBJECT-4</u> General Corporate Purposes	29.39	-	No Change	29.39	-	-
5.	<u>OBJECT-5</u> IPO Issue Expenses	13.73	0.72	No Change	13.73	0.72	-
	TOTAL	172.01	46.86		172.01	46.86	

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