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: 06.11.2026**

**Symbol: SAHASRA**

**Subject: Intimation of Board Meeting to be held on Saturday, 14th November '2026**

Dear Sir/Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of the Board of Directors of Sahasra Electronic Solutions Limited is scheduled to be held on Saturday,14th November '2026 at 11:00 A.M. to discuss and transact the following business**:**

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|---|---|
| 1. | To consider and approve the unaudited financial results including Standalone and Consolidated financial results of the Company for half year ended 30th September'2026 along with Limited Review Report of the Statutory Auditors. |
| 2. | To review statement of deviation(s) or variations(s) including report of Monitoring Agency on utilization of proceeds of public issue under Regulation 32 of the Securities and Exchange Board of India (Listing obligations and disclosures requirements) Regulations,2015 for the quarter ended 30th September'2026. |
| 3. | To review statement of Related Party Transactions during the half year and quarter ended 30th September, 2026. |
| 4. | Other matters |

This notice may be taken as a disclosure. You are requested to take above on your record.

**For Sahasra Electronic Solutions Limited**

AMRIT LAL MANWANI
Digitally signed by AMRIT LAL MANWANI
Date: 2026.11.06 10:36:56 +05'30'

**Amrit Lal Manwani**
**Chairman & Managing Director**
**DIN:00920206**