



Date: 7th October, 2024

To, 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: Intimation of Board Meeting to be held at shorter notice

Dear Sir/Madam,

Pursuant to the provisions of 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 Thursday, 10th October, 2024 at 10:00 a.m. to discuss and transact the following business:

- 1. Utilization of IPO proceeds as disclosed in the Red Herring Prospectus (RHP) or Prospectus.**

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

Thanking you.
Yours sincerely,

Neha Tahir
Company Secretary & Compliance Officer
Membership No. A46571