

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 Manager,
Department of Corporate Compliance,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Date: 08th October'2026

NSE Symbol: SAHASRA

Subject: Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2026.

Dear Sir/Ma'am,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

- a. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous Financial year.
- b. The listed entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on SME Exchange, so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Corporate Governance Report for the quarter ended 30th September, 2026 as provided under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015.

You are requested to please take note of the same for your record.

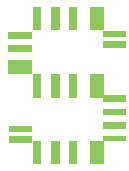
Thanking you,

Yours faithfully

For Sahasra Electronic Solutions Limited

AMRIT
LAL
MANWANI
Digitally signed
by AMRIT LAL
MANWANI
Date: 2026.10.08
13:16:25 +05'30'

Amrit Lal Manwani
Chairman & Managing Director
DIN:00920206



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,
Department of Corporate Compliance,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Date: 08th October'2026

NSE Symbol: SAHASRA

Subject: INVESTOR GRIEVANCE REDRESSAL REPORT

Dear Sir/Ma'am,

Please find enclosed herewith Investor Grievance Redressal Report as per Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th September'2026 as mentioned below:

INVESTOR GRIEVANCE REDRESSAL REPORT	
No. of investor complaints pending at the beginning of Quarter	0
No of investor complaints received during the Quarter	0
No of investor complaints disposed off during the Quarter	0
No of investor complaints those remaining unresolved at the end of the Quarter	0

You are requested to take note of the same for your record. Also, attached is the certificate received from Registrar and Share transfer agent.

Thanking you,

Yours faithfully

For Sahasra Electronic Solutions Limited

AMRIT
LAL
MANWANI
Digitally signed
by AMRIT LAL
MANWANI
Date: 2026.10.08
13:16:52 +05'30'

Amrit Lal Manwani
Chairman & Managing Director
DIN:00920206



Bigshare Services Pvt. Ltd.

Ref No. BSS/2,2074/INV_GRE
Date : 06/10/2026

SAHASRA ELECTRONIC SOLUTIONS LIMITED
PLOT NO 68AA
NSEZ NOIDA -201305
UTTAR PRADESH

Dear Sir/Madam,

Sub : Complaint Status for the period 01-07-2026 To 30-09-2026

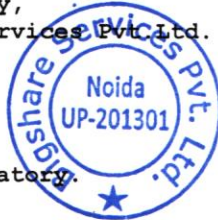
With reference to the above, we give below the complaint status.

Category	No.of Complaint(s) Pending (Begin)	No.of Complaint(s) Received	No.of Complaint(s) Resolved	No.of Complaint(s) Pending
	0	0	0	0
Total :	0	0	0	0

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.

Authorized Signatory.



CIN : U99999MH1994PTC076534

SEBI Registration No. INR000001385

Branch Office: Unit No. 526, Astralis Supernova, Sector 94, Noida Expressway, Noida, District Gautam Buddha Nagar, Uttar Pradesh – 201 301.

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.

Tel.: +91 22 6263 8200 • **Fax :** +91 22 6263 8299 • **Email :** info@bigshareonline.com • **Website :** www.bigshareonline.com