



# 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

**Date: 10<sup>th</sup> January, 2025**

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

**Symbol: SAHASRA**

**Subject: Intimation of Board Meeting to be held on Friday, 17<sup>th</sup> January, 2025**

Dear Sir/Madam,

**Pursuant to the Regulation 30 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 Friday, 17<sup>th</sup> January, 2025 at 04:00 p.m. to discuss and transact the following business:

1.	To take note of compliance of applicable provisions of Companies Act, 2013, Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, Securities And Exchange Board Of India (Prohibition Of Insider Trading) Regulations, 2015, Securities And Exchange Board Of India (Depositories And Participants) Regulations, 2018 for the quarter ended 30 <sup>th</sup> September, 2024 and 31 <sup>st</sup> December, 2024 respectively or other rules and regulations as may be applicable on the company.
2.	To approve Corporate Social Responsibility funds allocation of the Company
3.	To appoint Internal Auditor of the Company
4.	To take note that Sahasra Electronic Solutions Limited Bhiwadi unit shall become operational from mid of January, 2025.
5.	To take note that Sahasra Semiconductors Private Limited a subsidiary of the Company has started LED chip production from this week.
6.	To take note that the company proposes to start the production of DFN package for supply to domestic market by this week.
7.	To review related party transactions of the Company
8.	Any other items with the permission of the Chair

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

**For Sahasra Electronic Solutions Limited**

**Neha Tahir**  
**Company Secretary & Compliance Officer**  
**Membership No. A46571**