



SAHASRA ELECTRONIC SOLUTIONS LIMITED

68-AA, Noida Special Economic Zone, NOIDA-201305, U.P. INDIA
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13th November, 2024

To,
The Secretary,
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
ISIN: INE0RBQ01018

Subject: Pursuant to Regulations 52 of SEBI (LODR) regulations, 2015 Submission of unaudited financial results of the company for the half year ended 30th September, 2024 along with limited review report.

Dear Sir,

We hereby submit to the Exchange that the unaudited financial results are to be prepared by the proposed auditor of the company whose appointment is subject to the approval of shareholders of the company in the ensuing **adjourned extra-ordinary general meeting** (which was duly convened on Monday, 11th November, 2024 at 01: 00 p.m. and adjourned due to insufficient quorum on the date of the meeting) **to be held on Monday, 18th November, 2024 at 01:00 p.m.**

Further, this is to inform you that Financial results for the half year ended 30th September, 2024 along with limited review report which was expected to be adopted by the Board of Directors within 45 days from the closure of financial year i.e. in the duly held meeting of Board of Directors by 14th November, 2024, will be adopted and published according to the revised schedule of the meeting of the Board of Directors to be held on 21st November, 2024 subject to the appointment of Statutory Auditor in the ensuing EGM.

In view of the above, we would request you to kindly grant period of 7 days in submission of the financial results of the Company for the half year ended 30th September, 2024 till 21st November, 2024 after the conclusion of Board Meeting.

Thanking you,

For Sahasra Electronic Solutions Limited

Neha Tahir
Company Secretary & Compliance Officer