



SAHASRA ELECTRONIC SOLUTIONS LIMITED

68-AA, Noida Special Economic Zone, NOIDA-201305, U.P. INDIA

Phone: +91-120-4202604, Email: contact@seslimited.in, Website: www.seslimited.in

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 the Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

This is to inform you that the Extra-Ordinary General Meeting of the Company which was duly convened on Monday, 11th November, 2024 at 01: 00 p.m. for the appointment of M/s PKMB & Co. Chartered Accountants FRN (005311N) which was adjourned due to insufficient quorum on the date of the meeting and **adjourned extra-ordinary general 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, 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.

You are requested to take the above information on record.

Thanking you,

For Sahasra Electronic Solutions Limited

Neha Tahir
Company Secretary & Compliance Officer