



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

Date: 13th November, 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

Dear Sir/Madam,

Subject: Regulation 29 (1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

It is to inform you that a Board meeting to be held on November 14, 2024 has been re-scheduled.

Further, the Company has informed the Exchange that the meeting of the Board of Directors of the Company will be held on Monday, November 21, 2024,

To consider and approve the Unaudited Financial Results of the Company for Half year ended 30th September, 2024 along with Limited Review Report.

The trading window shall remain closed upto 48 hours after declaration of Unaudited Financial Results.

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