



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: 14/05/2025

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 hereby intimated that meeting of the Board of Directors of the Company will be held on Tuesday, 20th May, 2025 at 04:00 p.m. to consider and approve the following business:

S.No.	Agenda Items:
1.	To consider and approve AUDITED standalone financial results for the half year ended 31 st March, 2025
2.	To consider and approve AUDITED consolidated financial results for the half year ended 31 st March, 2025
3.	To consider and approve the AUDITED Standalone Financial Statements of the Company for the financial year ended 31st March 2025, together with Cash flow statement
4.	To consider and approve the AUDITED Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, together with Cash flow statement
5.	To consider and take note of Statutory Auditor Report on the Financial Results for the period ended on 31 st March, 2025
6.	To consider and take note of Statutory Auditor Report on the Financial Statements for the period ended on 31 st March, 2025
7.	To consider and approve Board's Report and along with all the annexure including Management Discussion and Analysis Report for the Financial Year 2024-2025
8.	To appoint M/s PKMB & Co. (FRN: 005311N) as Statutory Auditor of the Company for a term of 5 (five) years
9.	To appoint M/s Saurabh Agrawal & Co. as Secretarial Auditors of the Company for a term of 5 (five) years
10.	To appoint Director in place of Mr. Varun Manwani (DIN: 00921735) Director, who is retiring by rotation and is eligible, offers himself for re-appointment
11.	To appoint Mr. Ajit Kumar Sinha Internal Auditor of the Company for the FY 2025-26
12.	To fix Date, Time and Venue of the 3 rd Annual General Meeting of the Company and to approve the draft notice calling 3 rd Annual General Meeting of the Company
13.	To review Statement of deviation(s) or variation(s) including report of Monitoring Agency on utilisation of proceeds of public issue under Regulation 32 of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015
14.	To consider any other agenda with the permission of the chairman.



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Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 read with Circular reference No. NSE/CML/2019/11 dated 2nd April, 2019 issued by NSE, the Trading Window has been closed with effect from 1st April, 2025 and shall continue to remain closed till 48 hours after the announcement of the financial results on **Tuesday, 20th May, 2025**.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares/securities.

You are requested to take the above on your record.

Thanking you.

Yours sincerely,

Neha Tahir
Company Secretary & Compliance Officer
Membership No. A46571