



# 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: 14<sup>th</sup> November, 2025**

To,  
The Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot no. C/I, G Block,  
Bandra-Kurla Complex Bandra (E) Mumbai - 400051.

**NSE Symbol: SAHASRA**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of Meeting of Board of Directors for the Half year ended 30<sup>th</sup> September, 2025**

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that:

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its Meeting held on **Friday, 14<sup>th</sup> November 2025**, held through Video Conference, has considered and approved following other business agenda:

1.	Reviewed and approved 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 for the quarter ended 30 <sup>th</sup> September, 2025
2.	Reviewed and approved statement of Related Party Transactions during the quarter ended 30 <sup>th</sup> September, 2025
3.	Considered and approved to initiate the proposed merger of Sahasra Electronics Private Limited, Infopower Technologies Private Limited and Sahasra Sambhav Skills and Development Private Limited (group companies) into listed company Sahasra Electronic Solutions Limited
4.	Took note that pursuant to the application submitted by the subsidiary of the Company, M/s Sahasra Semiconductors Private Limited, under the Scheme for Promotion of Manufacturing of Electronic Components and Semiconductors (SPECs) as per Gazette Notification No. CG-DL-E-01042020-218992 dated 01/04/2020 and the Guidelines issued thereunder dated 01/06/2020, the subsidiary company has submitted its claim of 25% financial incentive on capex under the Scheme, and the Ministry of Electronics and Information Technology (MeitY) has completed evaluation and the sanction of the eligible subsidy to the Subsidiary Company is expected soon.
5.	Took note that the company had applied under Rajasthan Investment Promotion Scheme (RIPS) 2024 to avail exemptions and subsidies under the scheme (including Stamp Duty, Conversion Charges, Electricity Duty, Investment/ capital/ other Subsidies, etc.) from the Government of Rajasthan for the Electronics Manufacturing Unit of the Company situated



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	at Plot No. B-3, Industrial Area Salarpur, ELCINA Electronics Manufacturing Cluster, Bhiwadi, Rajasthan-301019.
6.	Took note of disclosures made under regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, Securities And Exchange Board of India (Depositories And Participants) Regulations, 2018 etc.
7.	Other business matters

**Commencement of Board Meeting:** 04:00 P.M.

**Conclusion of Board Meeting:** 04:52 P.M.

The above is for your information and record.

Thanking you,

**Yours faithfully,**

**For Sahasra Electronic Solutions Limited**

**Neha Tahir**

**Company Secretary & Compliance Officer**

**Membership No. A46571**