



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

To,
The 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

Date: 16.04.2026

Symbol: SAHASRA

Subject: Intimation of Board Meeting to be held on Saturday, 18th April '2026

Dear Sir/Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **SHORTER NOTICE** is hereby given that a Meeting of the Board of Directors of Sahasra Electronic Solutions Limited is scheduled to be held on Saturday, 18th April '2026 at 10:15 A.M. to discuss and transact the following business:

1.	To read and record the Notice of disclosure of interest of Board of Directors of the Company as per the provision of Section 184 of the Companies Act, 2013
2.	To read and record the Notice of disclosure of disqualification to act as a Director of the Company as per the provision of Section 164 of the Companies Act, 2013
3.	To read and record the declarations received from Independent Directors of the Company pursuant to Section 149 of the Companies Act, 2013
4.	Authorisation for Related Party Transactions for the financial year 2026-27
5.	Authorisation to filing of E-Forms to ROC during the Financial Year 2026-27

This notice may be taken as a disclosure. You are requested to take the above on your record.

For Sahasra Electronic Solutions Limited

Amrit Lal Manwani
Chairman & Managing Director
DIN:00920206