



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: 16th October, 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 to be held at shorter notice

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, NOTICE is hereby given that a Meeting of the Board of Directors of Sahasra Electronic Solutions Limited, is scheduled to be held on Saturday, 19th October, 2024 at 01:00 p.m. to discuss and transact the following business:

1.	Take note of resignation of M/s Kapoor Tandon & Co. as Statutory Auditor of the Company
2.	Appointment of M/s PKMB & Co. as Statutory Auditor of the Company
3.	To fix the day, date, time & place of Extra-ordinary General Meeting
4.	To approve the draft notice of the General Meeting along with an explanatory statement annexed to the notice as per the requirement of Section 102 of the Companies Act, 2013
5.	To appoint Bigshare Services Private Limited RTA to facilitate in E-Voting and Video-Conferencing process
6.	To approve schedule of Extra-ordinary General Meeting w.r.t. cut off date for remote e-voting
7.	To approve the appointment of M/S Saurabh Agrawal & Co., Practicing Company Secretaries as Scrutinizer for E-voting process of EGM
8.	To approve the appointment of M/S Saurabh Agrawal & Co., Practicing Company Secretaries as Secretarial Auditor for Secretarial Audit of the Company for FY 2024-25
9.	Any other items with the permission of the Chair

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

Registered Office : 33/1, Jasola, New Delhi-110025, CIN No. : U26202DL2023PLC410521

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