



# 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: 22<sup>nd</sup> May, 2025**

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

**Symbol: SAHASRA**

**Subject: Outcome of Board Meeting held on 20<sup>th</sup> May, 2025**

Dear Sir/Madam,

**Pursuant to the provisions of Regulation 30 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015**, we hereby inform you that the Board of Directors of Sahasra Electronic Solutions Limited, at their meeting held 20<sup>th</sup> May, 2025, has inter alia considered the following business:

<b>S.No.</b>	<b>Agenda Items:</b>
1.	To consider and approve the <b>AUDITED Standalone Financial Statements</b> of the Company for the financial year ended 31st March 2025, together with Cash flow statement
2.	To consider and approve the <b>AUDITED Consolidated Financial Statements</b> of the Company for the financial year ended 31st March 2025, together with Cash flow statement
3.	To consider and take note of <b>Statutory Auditor Report</b> on the <b>Financial Statements</b> for the period ended on 31 <sup>st</sup> March, 2025
4.	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
5.	To appoint M/s PKMB & Co. (FRN: 005311N) as Statutory Auditor of the Company for a term of 5 (five) years
6.	To appoint M/s Saurabh Agrawal & Co. as Secretarial Auditors of the Company for a term of 5 (five) years
7.	To appoint Director in place of Mr. Varun Manwani (DIN: 00921735) Director, who is retiring by rotation at the ensuing Annual General Meeting of the Company and is eligible, offers himself for re-appointment
8.	To appoint Mr. Ajit Kumar Sinha Internal Auditor of the Company for the FY 2025-26
9.	To consider and approve revision in the remuneration of Mr. Amrit Lal Manwani (DIN:00920206) Chairman & Managing Director w.e.f. 1 <sup>st</sup> April, 2025
10.	To consider and approve revision in the remuneration of Mrs. Arunima Manwani (DIN: 06996141), Executive Director w.e.f. 1 <sup>st</sup> April, 2025
11.	To consider and approve revision in the remuneration of Mr. Varun Manwani (DIN: 00921735), Non-Executive Director w.e.f. 1 <sup>st</sup> April, 2025
12.	To fix Date, Time and Venue of the 3 <sup>rd</sup> Annual General Meeting of the Company and to approve the draft notice calling 3 <sup>rd</sup> Annual General Meeting of the Company to be held on Monday, 23 <sup>rd</sup> June, 2025 at 11:30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and Draft Notice of the same was adopted by the Board.
13.	To approve the Cut- off Date as Monday, 16 <sup>th</sup> June, 2025 for remote e-voting / voting through electronic means



# 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

14.	To approve e-voting date and timing i.e. Friday, 20 <sup>th</sup> June, 2025 (09:00 A.M) to Sunday 22 <sup>nd</sup> June, 2025 (05:00 P.M) for casting the votes at ensuing AGM
15.	To consider and decide cut-off date/record date i.e. 23 <sup>rd</sup> May, 2025 for determining shareholders of the company for dispatch of notice and Annual report for F.Y. 2024-2025
16.	To approve and appoint RTA for providing Remote E-voting option
17.	To appoint M/s Saurabh Agrawal & Co. as scrutinizer for the 3 <sup>rd</sup> Annual General Meeting of the Company
18.	To approve draft Annual Report for the Financial Year 2024-25
19.	To review and approve the CSR project completion report for the period ended 31 <sup>st</sup> March, 2025
20.	To review and approve CSR Annual Report for the period ended 31 <sup>st</sup> March, 2025
21.	To consider and approve Annual Action Plan as recommended by CSR Committee
22.	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
23.	Authorisation for Related Party Transactions for the financial year 2025-26
24.	To take note an agreement for Website design & development of the Company

You are requested to take the above on your record.

**Yours sincerely,**

**Neha Tahir**  
**Company Secretary & Compliance Officer**  
**Membership No. A46571**