



# 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: 29.06.2026

Symbol: SAHASRA

**Subject: Intimation of Board Meeting to be held on Saturday, 04<sup>th</sup> July '2026**

Dear Sir/Madam,

Pursuant to the 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, 04<sup>th</sup> July '2026 at 10:00 A.M. to discuss and transact the following business:

1.	To recommend final dividend for the financial year 2025-26 and to approve the opening of a Bank Account for the payment of final dividend for the financial year 2025-26
2.	To fix date, time and venue of the 04th Annual General Meeting of the Company and to approve the draft notice calling 04th Annual General Meeting of the Company
3.	Variation in the Objects / terms of utilisation of the Initial Public Offering (“IPO”) proceeds and extension of time limit for utilisation of the IPO proceeds (“Proposed Variation”)

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

**For Sahasra Electronic Solutions Limited**

**Amrit Lal Manwani**  
Chairman & Managing Director  
DIN:00920206