

May 23, 2025

E-FILING

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 001

Scrip Code: 526725

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

"Exchange Plaza", C-1, Block - G,

Bandra-Kurla Complex, Bandra (E),

MUMBAI - 400 051

NSE Symbol: SANDESH (EQ.)

Sub.: Board Meeting intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Audited Financial Results for the quarter and Financial year ended 31st March 2025 and recommendation of dividend, if any

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, if any, we hereby inform you that the Meeting of the Board of Directors of The Sandesh Limited ("the Company") is scheduled to be held on Thursday, May 29, 2025 at the Registered Office of the Company, *inter alia* to:

1. consider, approve, and take on record the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2025, along with the Reports of the Auditors thereon;
2. recommend a final dividend on the Equity Shares, having a face value of Rs. 10 each, of the Company for the Financial Year ended March 31, 2025, for the approval of the Shareholders at the ensuing Annual General Meeting of the Company.

Further, we would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's "Code of Conduct for Prevention of Insider Trading" and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", the Company had intimated its Designated Persons that Trading Window shall remain closed from April 01, 2025, till the expiry of 48 hours from the date of said financial results are declared and disseminated to the stock exchanges.

In terms of Regulation 46 of the Listing Regulations, the notice of the said Board Meeting is being uploaded on the website of the Company.

Yours faithfully,

For, The Sandesh Limited

Sanjay Kumar Tandon

Chief Financial Officer