SANDHAR
Growth. Motivation. Better Life

Ref: STL /SE/ 2026-2027/Regulation 29/ 42

Dated: 23rd *October, 2026*

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza C-1, G-Block, Bandra-Kurla
Complex, Bandra (East) Mumbai – 400051

BSE Code: 541163; NSE: SANDHAR

Sub: Intimation of Board Meeting of Sandhar Technologies Limited ("the Company")

Dear Madam/Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 05th November, 2026 inter alia to:

i. Consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and half year ended 30th September, 2026 along with the Limited Review Report; and

The aforesaid information will also be hosted on the website of the Company at https://sandhargroup.com/

Further, in continuation to our earlier intimation dated 28th September, 2026 and in compliance with the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company, for all the Designated Persons and other Connected Persons shall remain closed from Thursday, 01st October, 2026 till 48 hours after the aforesaid results are made public.

This is for your information and further dissemination.

Thanking You,

Yours Faithfully

For Sandhar Technologies Limited

Yashpal Jain
Digitally signed by Yashpal Jain
Date: 2026.10.23 17:20:28 +05'30'

Yashpal Jain
Chief Financial Officer and Company Secretary
M. No, A13981