

September 2, 2026

To,

The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra - Kurla Complex
Mumbai 400051

The Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street
Mumbai 400001

Scrip Symbol: SANSERA

Scrip Code: 543358

Subject: Weblink /exact path of Integrated Annual Report 2025-26

Dear Sir / Madam,

We wish to inform you that the 44th Annual General Meeting (AGM) of the Company will be held on Thursday, September 24, 2026, at 11.00 am (IST) through VC/OAVM.

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter is sent to those Members who have not registered their e-mail addresses with the Company/Depositories, providing a web-link / exact path of the Integrated Annual Report 2025-26 as on cut-off date i.e., Friday, August 21, 2026. Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Weblink of Integrated Annual Report 2025-26	https://sansera.in/wp-content/uploads/2026/08/Annual-Report-2025-26.pdf
Exact path of Integrated Annual Report 2025-26	https://sansera.in/ >> Investors >> Annual Reports >> Annual Report 2025-26

The above announcement will also be made available on the website of the Company and can be accessed using the link i.e. www.sansera.in.

Thanking You,

For Sansera Engineering Limited

Rajesh Kumar Modi
Company Secretary and Compliance Officer
Membership No. F5176

Encl.: as above

SANSERA ENGINEERING LIMITED

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