

May 15, 2026

National Stock Exchange of India Limited
Exchange Plaza,
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

Dear Sir/ Madam,

Subject: Intimation of Board meeting.

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 20, 2026**, inter alia to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2026 and to consider recommendation of dividend, if any, approved by the Board.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from April 01, 2026 for the designated persons and will end 48 hours after the results are made public.

Request you to take the above intimation on your record.

Thanking you,
for Sansera Engineering Limited

Rajesh Kumar Modi
Company Secretary and Compliance Officer

SANSERA ENGINEERING LIMITED