



Regd. & Corp. Office : "Sanstar House" Nr. Parimal Under Bridge, Opp. Suvidha Shopping Centre, Paldi,
Ahmedabad – 380007. Gujarat (India) Phone : +91 79-26651819 /20 / 21 Fax : +91 79-26651822
CIN : U15400GJ1982PLC072555 E-Mail : sanstar@sanstar.in Website : www.sanstar.in

Date: 25th May, 2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400 001 Scrip Code: 544217	To, National Stock Exchange of India Limited Listing Department Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol - SANSTAR
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Sub.: Prior intimation of meeting of the board of directors ("Board") of Sanstar Limited (the "Company") under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir(s)/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI Listing Regulations, we would like to inform you that a meeting of the Board of the Company will be held on **Thursday, 28th May, 2026, *inter-alia***, to transact the following matters:

1. Proposal for fund raising by way of issue of equity shares and/or any other eligible securities, through all or any permissible modes or method, including private placement, preferential issue, rights issue, qualified institutional placement, and/ or such other modes, as may be considered appropriate in accordance with the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, SEBI Listing Regulations and all other applicable law, as may be considered appropriate, subject to all such regulatory/ statutory approvals and, if applicable, the approval of shareholders of the Company, and to approve ancillary actions in this regard, and on such terms and conditions as may be deemed appropriate by the Board;
2. Notice for seeking shareholders' approval for the same through postal ballot and/or at extraordinary general meeting of the Company, if the aforesaid proposal is approved by the Board;
3. To transact other incidental and ancillary matters as may be decided by the Board.

Further, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("**Code of Conduct**"), the Trading Window for dealing in the securities of the Company by all Directors, Officers, Connected Persons, Designated Persons, Insiders and their immediate relatives, shall be closed with effect from Monday, 25th May, 2026, till 48 hours after the declaration of the board meeting outcome.



SanstarTM
Limited

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You are hereby requested to take the above information on your records.

Thanking you.

Yours faithfully,

For, Sanstar Limited



Fagun Harsh Shah
Company Secretary & Compliance Officer
Membership No. 62163