



SAHASRA ELECTRONIC SOLUTIONS LIMITED

68-AA, Noida Special Economic Zone, Gautam Buddha Nagar, Noida-201305, Uttar Pradesh, India
Phone: +91-120-4202604, Email: contact@seslimited.in, Website: www.seslimited.in

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

Date: 07th April'2026

NSE Symbol: SAHASRA

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

As per captioned subject, please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Promoters along with persons acting in concert for the Financial Year ended 31st March, 2026.

Kindly take the above information on your record.

Thanking You
Yours faithfully,

For Sahasra Electronic Solutions Limited

Amrit Lal Manwani
Chairman & Managing Director
DIN: 00920206



Encl.: As above



SAHASRA ELECTRONIC SOLUTIONS LIMITED

68-AA, Noida Special Economic Zone, Gautam Buddha Nagar, Noida-201305, Uttar Pradesh, India
Phone: +91-120-4202604, Email: contact@seslimited.in, Website: www.seslimited.in

To,

Date: 07th April'2026

The Manager -Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
Bandra-Kurla complex, Bandra(E),Mumbai-
400051

The Audit Committee,
Sahasra Electronic Solutions Limited,
Registered office: 33, Pocket-1, Jasola vihar,
New Friends Colony, South Delhi, New Delhi,
Delhi-110025

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations,2011

Dear Sir/Madam,

Pursuant to the provisions of regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 I, Amrit Lal Manwani Promoter of Sahasra Electronic Solutions Limited ("the Company") hereby declare and confirm on behalf of the members of Promoter and Promoter Group including Persons acting in concert that we have not made any other encumbrance of shares, directly, or indirectly during the financial year ended 31st March'2026 on the shares held by us in the Company.

Kindly take the same on record.

Thanking You
Yours faithfully,

**For and on behalf of Promoters of
Sahasra Electronic Solutions Limited**

**Amrit Lal Manwani
Promoter
DIN: 00920206**

