



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

Date: 29th May, 2025

To,
The Corporate Relationship Dept.,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: - SAHASRA

ISIN: - INE0RBQ01018

Subject: Publication of Notice and E-voting for the purpose of 3rd Annual General Meeting of the Company in the Newspapers

We are enclosing herewith the copies of Newspaper Publication of the Notice and E-voting information for the purpose of 3rd Annual General Meeting of the Company as published in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on 29th May, 2025 in terms of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The same is being made available on the website of the Company at www.seslimited.in

This is for your information and record.

Yours faithfully,

Neha Tahir
Company Secretary & Compliance Officer
Membership No. A46571

