



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: 17th January, 2025

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/I, G Block,
Bandra-Kurla Complex Bandra (E) Mumbai - 400051.

NSE Symbol: SAHASRA

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of Meeting of Board of Directors

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that:

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its Meeting held today i.e. Friday, 17th day of January, 2025, had considered and approved following Agenda:

1.	Given Board Comments on Notice for non-compliance with Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015
2.	Took note of compliance of applicable provisions of Companies Act, 2013, Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, Securities And Exchange Board Of India (Prohibition Of Insider Trading) Regulations, 2015, Securities And Exchange Board Of India (Depositories And Participants) Regulations, 2018 for the quarter ended 30 th September, 2024 and 31 st December, 2024 respectively or other rules and regulations as may be applicable on the company.
3.	Approved Corporate Social Responsibility funds allocation of the Company of Rs. 36.51 lacs approx. to be spent to Section 8 Company registered under the provisions of Companies Act, 2013 for undertaking CSR activities.
4.	Approved the appointment of Mr. Ajit Kumar Sinha as the Internal Auditor of the Company in pursuance to the applicable provisions of Companies Act, 2013.
5.	Took note that Sahasra Electronic Solutions Limited Bhiwadi unit became operational from mid of January, 2025
6.	Took note that Sahasra Semiconductors Private Limited a subsidiary of the Company has started LED chip production from the current week
7.	Took note that the company proposes to start the production of DFN package for supply to domestic market and it is under process with signing of contracts with customers.
8.	Reviewed related party transactions of the company for the FY 2024-25 which are at arms length basis.



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Commencement of Board Meeting: 04:00 P.M.

Conclusion of Board Meeting: 04:54 P.M.

The above is for your information and record.

Thanking you,

Yours faithfully,

Neha Tahir
Company Secretary & Compliance Officer
Membership No. A46571