

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: 4th April, 2025

To,
The Manager,
Department of Corporate Compliance,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

NSE Symbol: SAHASRA

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

Dear Sir/Madam,

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us in the Company, directly or indirectly, during the financial year ended on 31st March, 2025.

You are requested to take the above information on record.

Thanking you,

For/Sahasra Electronic Solutions Limited

Amrit Lal Manwani

Chairman & Managing Director

DIN: 00920206

1.1