

Date: 14th October, 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: Non-Applicability of the provisions relating to Corporate Governance as specified in the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

We hereby inform that as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, [17A,] 18, 19, 20, 21, 22, 24, [24A,] 25, 26, 27 and clauses (b) to (i) [and (t)] of sub- regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply in respect of a listed entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on NSE SME Platform, so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Corporate Governance Report for the quarter ended 30th September, 2025 as provided under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015.

Hence, our company is exempted under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Also attaching herewith, the certificate received from Practicing Company Secretary M/s Saurabh Agrawal & Co. to this effect.

We request you to kindly take the same on your record.

Thanking you,

For Sahasra Electronic Solutions Limited

NEHA
TAHIR

Neha Tahir

Company Secretary & Compliance Officer

Membership No. A46571



CERTIFICATE OF NON-APPLICABILITY OF REGULATION 27 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED ON 30th SEPTEMBER, 2025

This is to certify that the securities of the company "**SAHASRA ELECTRONIC SOLUTIONS LIMITED**" (CIN: L26202DL2023PLC410521), having registered office situated at 33, Pocket 1, Jasola Vihar, New Friends Colony, New Delhi – 110025, are listed on NSE Emerge SME Exchange w.e.f. 4th October, 2024, therefore the compliance with corporate governance provisions as notified in Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015 is not applicable to the company "**SAHASRA ELECTRONIC SOLUTIONS LIMITED**" for the quarter ended 30th September, 2025

We confirm that, if the provisions of Regulation 27(2) become applicable to the company at later date, such provisions shall be complied within six months from the date on which the provisions become applicable to the company.

Thanking You,

For Saurabh Agrawal & Co.

Company Secretaries

Peer Review No. 3020/2023

Firm Registration No. P2002DE043100



Name of Company Secretary: Saurabh Agrawal

C. P. No: 4868

M No.: F5430

Place: New Delhi

Date: 10/10/2025

UDIN: F005430G001512991



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: 14th October, 2025

To,
The 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: INVESTOR GRIEVANCE REDRESSAL REPORT

Dear Sir,

Please find enclosed herewith Investor Grievance Redressal Report as per Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th September, 2025, as mentioned below:

INVESTOR GRIEVANCE REDRESSAL REPORT	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

The above is for your information and record. Also, attaching herewith certificate received from Registrar and Share Transfer Agent, Bigshare Services Private Limited to this effect.

Thanking you,

Yours faithfully,

NEHA
TAHIR

Digitally signed
by NEHA TAHIR
Date: 2025.10.14
16:54:39 +05'30'

Neha Tahir

Company Secretary & Compliance Officer

Membership No. A46571



Bigshare Services Pvt. Ltd.

302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110 019 • Tel: 11 4242 5004
Email: bssdelhi@bigshareonline.com • website: www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Ref No. BSS/2,2074/INV_GRE
Date : 06/10/2025

SAHASRA ELECTRONIC SOLUTIONS LIMITED
PLOT NO 68AA
NSEZ NOIDA -201305
UTTAR PRADESH

Dear Sir/Madam,

Sub : Complaint Status for the period 01-07-2025 To 30-09-2025

With reference to the above, we give below the complaint status.

Category	No. of Complaint(s) Pending (Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
	0	0	0	0
Total :	0	0	0	0

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.

Authorised Signatory



CIN : U99999MH1994PTC076534

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.
Corporate Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com



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: 11th October, 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 of updates to ongoing disputes in terms of sub-para 8 of para B of Part A of Schedule III

Dear Sir/Madam,

With reference to the captioned subject, we are hereby submitting the details as mentioned below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1.	APVM Electronics Private Limited	14-08-2024	The Company, along with its group company, has made payments to APVM Electronics Private Limited and Pointer Electronics in accordance with the Settlement Agreement executed on 20th February 2025	1. All dues from Sahasra Electronics Private Limited, a group company of the Company, have been paid to Pointer Electronics and APVM Electronics Private Limited. There are no outstanding amounts from the said group company. 2. From Sahasra Electronic Solutions Limited, all dues payable to APVM Electronics Private Limited have been settled. However, the Company has been unable to pay six instalments of Rs.3,53,125 each (aggregating to Rs.21,18,750) due to sanctions imposed by Citibank, as previously disclosed. The Company has duly intimated this to Pointer Electronics.

The above is for your information and record.

Thanking you,

For Sahasra Electronic Solutions Limited

NEHA
TAHIR

Neha Tahir

Company Secretary & Compliance Officer

Membership No. A46571

Digitally signed by
NEHA TAHIR
Date: 2025.10.14
16:55:18 +05'30'



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

DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

HALF YEAR ENDING- 30th September, 2025

I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below: The Figure should be mentioned in Actual INR only:

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	19,75,00,000	36,95,00,000
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during the six months	Balance outstanding at the end of six months
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Promoter or any other entity controlled by them

Promoter Group or any other entity controlled by them

Directors (including relatives) or any other entity controlled by them

KMPs or any other entity controlled by them

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Name: Maneesh Tiwari
Designation: CFO



Place: Noida
Date: 14-10-2025

Note

- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - by a government company to/ for the Government or government company
 - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - by a banking company or an insurance company; and
 - by the listed entity to its employees or directors as a part of the service conditions
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.