



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: 07/11/2025

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Symbol: SAHASRA

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Subject: Regulation 29 (1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that meeting of the Board of Directors of the Company shall be convened on Friday, 14th November, 2025 at 04:00 p.m. to consider and approve the following business:

1.	To consider and approve the Unaudited Financial Results including standalone and consolidated financial results of the Company for Half year ended 30th September, 2025 along with Limited Review Report of the Statutory Auditors
2.	To review Statement of deviation(s) or variation(s) including report of Monitoring Agency on utilisation of proceeds of public issue under Regulation 32 of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the quarter ended 30 th September, 2025
3.	To review statement of Related Party Transactions during the quarter ended 30 th September, 2025
4.	To take approval to initiate the proposed merger of Sahasra Electronics Private Limited, Infopower Technologies Private Limited and Sahasra Sambhav Skills and Development Private Limited (group companies) into listed company Sahasra Electronic Solutions Limited
5.	To take note that pursuant to the application submitted by the subsidiary of the Company, M/s Sahasra Semiconductors Private Limited, under the Scheme for Promotion of Manufacturing of Electronic Components and Semiconductors (SPECs) as per Gazette Notification No. CG-DL-E-01042020-218992 dated 01/04/2020 and the Guidelines issued thereunder dated 01/06/2020, the subsidiary company has submitted its claim of 25% financial incentive on capex under the Scheme, and the Ministry of Electronics and Information Technology (MeitY) has completed evaluation and the sanction of the eligible subsidy to the Subsidiary Company is expected soon.
6.	To take note that the company had applied under Rajasthan Investment Promotion Scheme (RIPS) 2024 to avail exemptions and subsidies under the scheme (including Stamp Duty, Conversion Charges, Electricity Duty, Investment/ capital/ other Subsidies, etc.) from the Government of Rajasthan for the Electronics Manufacturing Unit of the Company situated at Plot No. B-3, Industrial Area Salarpur, ELCINA Electronics Manufacturing Cluster, Bhiwadi, Rajasthan-301019.



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7.	To take note of disclosures made under regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, Securities And Exchange Board of India (Depositories And Participants) Regulations, 2018 etc.
8.	Other business matters

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 read with Circular reference No. NSE/CML/2019/11 dated 2nd April, 2019 issued by NSE, the Trading Window has been closed with effect from 1st October, 2025 and shall continue to remain closed till 48 hours after the announcement of the financial results on **Friday, 14th November, 2025**.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares/securities.

You are requested to take the above on your record.

Thanking you.

Yours sincerely,

Neha Tahir

Company Secretary & Compliance Officer

Membership No. A46571