



# 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: 16<sup>th</sup> January, 2026**

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 31<sup>st</sup> December, 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**  
**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 31<sup>st</sup> DECEMBER, 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. 4<sup>th</sup> 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 31<sup>st</sup> December, 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: 12/01/2026**

**UDIN: F005430G003251651**



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**Date: 16<sup>th</sup> January, 2026**

To,  
The Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot no. C/1, 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 31<sup>st</sup> December, 2025, as mentioned below:

<b>INVESTOR GRIEVANCE REDRESSAL REPORT</b>	
<b>No. of investor complaints pending at the beginning of Quarter</b>	0
<b>No. of investor complaints received during the Quarter</b>	0
<b>No. of investor complaints disposed off during the Quarter</b>	0
<b>No. of investor complaints those remaining unresolved at the end of the Quarter</b>	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**  
**Company Secretary & Compliance Officer**  
**Membership No. A46571**



# Bigshare Services Pvt. Ltd.

Ref No. BSS/2,2074/INV\_GRE  
Date : 05/01/2026

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

Dear Sir/Madam,

Sub : Complaint Status for the period 01-10-2025 To 31-12-2025

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**

SEBI Registration No. INR000001385

**Branch Office:** 302, Kushal Bazar 32-33, Nehru Place, New Delhi - 110 019.

**Registered Office:** Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093.

**Tel.:** +91 22 6263 8200 • **Fax:** +91 22 6263 8299 • **Email:** info@bigshareonline.com • **Website:** www.bigshareonline.com



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To,  
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**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:

<b>S. No.</b>	<b>Name of the opposing party</b>	<b>Date of initiation of the litigation / dispute</b>	<b>Status of the litigation / dispute as per last disclosure</b>	<b>Current status of the litigation / dispute</b>
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	All dues have been settled off.

The above is for your information and record.

Thanking you,

**For Sahasra Electronic Solutions Limited**

**Neha Tahir**  
**Company Secretary & Compliance Officer**  
**Membership No. A46571**