



# 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:13.03.2026

To,  
The Manager,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400051

Scrip Code: SAHASRA

Subject: Outcome of the Board Meeting held on 13<sup>th</sup> March'2026

**Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (herein-after referred as 'SEBI (LODR) Regulations, 2015') read with Part A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 .**

Dear Sir,

In reference to the above captioned subject, the board in its meeting held on 13<sup>th</sup> March'2026, commenced at 5:30 P.M. and concluded at 06:10 P.M. has considered and approved the Scheme of Arrangement for Amalgamation amongst Sahasra Electronics Private Limited ('SEPL') ["Transferor Company 1"] and Infopower Technologies Private Limited ('ITPL') ["Transferor Company 2"] and Sahasra Sambhav Skill Development Private Limited ('SSSDPL') ["Transferor Company 3"] collectively, the "Transferor Companies", with Sahasra Electronic Solutions Limited ('SESL') ["Transferee Company"] on a going concern basis, under Section 230 - 232 of the Companies Act, 2013 read with SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023.

The above Scheme of Amalgamation shall be subject to receipt of requisite approvals, permissions and sanctions from shareholders, creditors (as may be required and/or to the extent not dispensed with by the relevant authorities), Stock Exchange/SEBI, the Hon'ble National Company Law Tribunal, and such other regulatory and governmental authorities as may be necessary under the Act and all other applicable laws.

The detailed disclosure as required under Regulation 30 of the **SEBI (LODR) Regulations, 2015** read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-1** to this Outcome.

Request you to take the same on your records.

Thanking You,

**Sahasra Electronic Solutions Limited**

**Neha Tahir**  
**Company Secretary & Compliance Officer**

Regd. Office: 33, Pocket- 1, Jasola Vihar, New Friends Colony, South Delhi, New Delhi, Delhi-110025, India  
CIN No.: L26202DL2023PLC410521



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## ANNEXURE-1

Details of the Scheme under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Information								
1.	Name of the entity(ies) forming part of the amalgamation/merger, details in brief such as, size, turnover etc.:	<p><b>Transferor Companies:</b></p> <p><b>i. Sahasra Electronics Private Limited ('SEPL' or 'Transferor Company 1')</b> bearing CIN U51505DL2001PTC111282 is a private limited company incorporated on 15th June 2001, under the provisions of Companies Act, 1956 having its Registered office at House No. 33, Pocket - I, Jasola, New Delhi - 110044.</p> <p><b>ii. Infopower Technologies Private Limited ('ITPL' or 'Transferor Company 2')</b> bearing CIN U74899DL1984PTC017961 is a private limited was incorporated on 18th April 1984, under the provisions of Companies Act, 1956 having its Registered office at 33, Pocket-1, Jasola, New Delhi - 110025.</p> <p><b>iii. Sahasra Sambhav Skill Development Private Limited ('SSSDPL' or 'Transferor Company 3')</b> bearing CIN U74900DL2011PTC229316 is a private limited company incorporated on 27th December 2011, under the provisions of Companies Act, 1956 having Registered office at Plot No. 33, Pocket – 1, Jasola, New Delhi - 110025.</p> <p><b>Transferee Company:</b>  <b>Sahasra Electronic Solutions Limited ('SESL' or 'Transferee Company')</b> bearing CIN L26202DL2023PLC410521 is a listed public company incorporated on 22nd February 2023, under the provisions of Companies Act, 2013 having Registered office at 33, Pocket 1, New Friends Colony, Jasola Vihar, New Delhi - 110025.</p> <p>The details of Paid-up Capital, Net Worth, and Turnover of the Companies are as follows:</p> <table border="1" data-bbox="673 1675 1435 1816"> <thead> <tr> <th data-bbox="673 1675 865 1816">Name of the Company</th> <th data-bbox="865 1675 1057 1816">Paid up Capital as on 31st December,</th> <th data-bbox="1057 1675 1248 1816">Net Worth as on 31st December, 2025, (INR in</th> <th data-bbox="1248 1675 1435 1816">Total Turnover as on 31st December,</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name of the Company	Paid up Capital as on 31st December,	Net Worth as on 31st December, 2025, (INR in	Total Turnover as on 31st December,				
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			2025, (INR in Lakhs)	Lakhs)	2025, (INR in Lakhs)
		ITPL	2032.26	1524.13	1275.52
		SSSDPL	1.00	15.93	0
		SEPL	179.96	10793.47	6971.91
		SESL	2499.28	23,931.06	8721.45
2.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”.	No, the proposed amalgamation does not fall within the preview of related party transaction in terms of Circular No. 30/2014 dated 17.07.2014 issued by Ministry of Corporate Affairs. Further, pursuant to regulation 23(5) of the LODR Regulation, the related party provisions are not applicable to the proposed Scheme.			
3.	Area of business of the entity(ies)	<ul style="list-style-type: none"> <li>• SSDPL is engaged in providing skill development and vocational training services.</li> <li>• ITPL The Company is involved in business of Manufacturing Printed Circuit Board ( PCBs)..</li> <li>• SEPL is engaged in the business of manufacture, assembly and trading of electrical products.</li> <li>• SESL is engaged in manufacturing and assembly of electronic products, populated printed circuit boards.</li> </ul>			
4.	Rationale for amalgamation/ merger	<ol style="list-style-type: none"> <li>The proposed Scheme of Amalgamation is intended to consolidate the operations of Transferor Companies and Transferee Company into a single, strategically aligned entity capable of driving sustainable growth and operational excellence.</li> <li>Each of the merging companies operates within complementary segments of the electronics, technology and skill development ecosystem, and their integration will enable a unified business structure with enhanced scale, efficiency and competitiveness.</li> <li>The proposed merger is undertaken with the strategic intent to consolidate the group’s electronics manufacturing and skilling operations into a unified, efficient and future ready organization.</li> <li>SEPL, ITPL and SESL are engaged in complementary businesses of populated circuit board manufacturing and assembly, while SSSDPL provides specialised training and skilling in electronics manufacturing. Integrating these entities under SESL will create a stronger, more cohesive structure capable of driving sustainable growth, operational excellence and long term value creation.</li> <li>To streamline group operations, eliminate duplication of functions, and optimize the utilization of financial and</li> </ol>			



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		<p>operational resources.</p> <p>vi. By combining the strengths, assets, and capabilities of the merging entities, the amalgamated company will benefit from improved cost structures, stronger market positioning, and a more agile decision-making framework.</p> <p>vii. The consolidation will also support long term strategic initiatives, including expansion into new markets, strengthening of product portfolios, and enhancement of technological capabilities.</p> <p>viii. The Proposed Amalgamation would not only create economies of scale but also simplify management and strategic focus, leading to improved long-term performance. It will facilitate better and more efficient control over the business and financial conduct of the merged company, allowing for a more streamlined and coordinated approach to governance and strategic decision-making.</p> <p>ix. The combined entity, on the back of its financial stability is likely to attract more opportunities for organic and inorganic growth viz., partnerships, acquisitions, and market expansion, translating into enhanced financial prospects.</p>						
5.	In case of cash consideration – amount or otherwise share exchange ratio.	<p>No cash consideration is payable under the Scheme.</p> <p>Upon this Scheme coming into effect and upon transfer and vesting of the business and undertaking of the Transferor Companies in the Transferee Company, the consideration in respect of such transfer shall, subject to the provisions of the Scheme, be paid and satisfied by the Transferee Company as follows:</p> <ul style="list-style-type: none"> <li>• SESL shall issue and allot 243 Equity Shares of Face Value of INR 10/- each to Equity Shareholders of SEPL for every 100 Equity Shares of Face Value of INR 10/- each held by them in the SEPL.</li> <li>• SESL shall issue and allot 5 Equity Shares of Face Value of INR 10/- each to Equity Shareholders of ITPL for every 100 Equity Shares of Face Value of INR 10/- each held by them in the ITPL.</li> <li>• SESL shall issue and allot 53 Equity Shares of Face Value of INR 10/- each to Equity Shareholders of SSSDPL for every 100 Equity Shares of Face Value of INR 10/- each held by them in the SSSDPL.</li> </ul>						
6.	Brief details of change in shareholding pattern (if any) of listed entity.	<p><b>Pre-Scheme shareholding pattern*</b></p> <table border="1"> <thead> <tr> <th>Category</th> <th>No. of Shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>Promoter and Promoter Group</td> <td>1,74,69,500</td> <td>69.90%</td> </tr> </tbody> </table>	Category	No. of Shares	%	Promoter and Promoter Group	1,74,69,500	69.90%
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		Public	75,23,263	30.10%
		Total	2,49,92,763	100.00%
		<i>*Shareholding pattern on fully diluted basis as on 31<sup>st</sup> December, 2025.</i>		
		<b>Post-Scheme shareholding pattern*</b>		
		<b>Category</b>	<b>No. of Shares</b>	<b>%</b>
		Promoter and Promoter Group	2,25,24,231	74.12%
		**Public	78,62,932	25.88%
		Total	3,03,87,163	100.00%
		<i>*Shareholding pattern on fully diluted basis as on 31<sup>st</sup> December, 2025.</i>		
		<i>**Non-promoter (other than promoter) shareholders holding 67,93,374 equity shares in Infopower Technologies Private Limited. Pursuant to the proposed Scheme, 3,39,669 equity shares of Sahasra Electronic Solutions Limited will be allotted to the Non-promoter shareholders of Infopower Technologies Private Limited which constitutes 0.01 percent of post-merger expanded shareholding of Sahasra Electronic Solutions Limited, and accordingly, the shareholding of Non-promoter shareholders of Infopower Technologies Private Limited has been classified under the Public Shareholding Category of Sahasra Electronic Solutions Limited.</i>		

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