



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

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block-G, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Date: 22nd May'2026

NSE Symbol: **SAHASRA**

Subject: Prior Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 27th May, 2026, inter alia, to consider, approve and take on record the Standalone & Consolidated Audited Financial Results for the year ended 31st March, 2026 together with Auditor's Report thereon by Statutory Auditors of the Company and other business matters.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the equity shares of the Company is already closed, for all Designated persons of the Company from April 01, 2026 till the expiry of 48 hours after the date of declaration of Audited Standalone & Consolidated Financial results of the Company for the half year/financial year ended March 31, 2026.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Sahasra Electronic Solutions Limited

Amrit Lal Manwani
Chairman & Managing Director
DIN:00920206