

Ref: STL/SE/2025-2026/Regulation 30/55

Dated: 19th September, 2025

To, Department of Corporate Services, BSE Limited Limited Phiroze Jeejeebhoy Towers, Dalal Street C-1, G-Block, Bandra-Kurla Complex Mumbai – 400001	To, Listing Department, National Stock Exchange of India Bandra, (E), Mumbai – 400051
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BSE Code: 541163; NSE: SANDHAR

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in continuation to our earlier intimation dated 07th August, 2025, we wish to inform you that the members in their meeting held on Friday, 19th September, 2025 have approved Increase in Authorised Share Capital and the alteration in Capital Clause of the Memorandum of Association ("MOA") of the Company by way of Ordinary Resolution, subject to the approval of the Registrar of Companies, Delhi & Haryana.

Further, the detailed disclosure pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as "Annexure-I".

This is for your information and records.

Thanking You,

For SANDHAR TECHNOLOGIES LIMITED

Yashpal Jain
(Chief Financial Officer & Company Secretary)
(M. No. A13981)

Encl.: As above

Sandhar Technologies Limited

"Annexure-I"

The details, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:

Alteration of existing clause V of Memorandum of Association of the Company by the following new clause V as under;

"The Authorised Share Capital of the Company is INR 80,00,00,000/- (Indian Rupees Eighty Crores only) divided into 7,80,00,000 (Seven Crores and Eighty lakhs only) Equity Shares of INR 10/- (Indian Rupees Ten only) each and 2,00,000 (Two lakhs only) Preference Shares of INR 100/- (Indian Rupees Hundred only) each."

Sandhar Technologies Limited