

Ref: STL/SE/2023-2024/REG-29/58

Dated: 9th January, 2024

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 051

BSE Code: 541163; NSE: SANDHAR

Subject: Intimation of Board Meeting of Sandhar Technologies Limited (“the Company”)

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 08th February, 2024 *inter alia* to:

- i. Consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 31st December, 2023 along with the Limited Review Report.

The aforesaid information will also be hosted on the website of the Company at www.sandhargroup.com.

Further, in continuation to our earlier intimation dated 27th December, 2023 in compliance with the provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company, for all the Designated Persons and other Connected Persons shall continue to remain closed from Monday, 01st January, 2024 till 48 hours after the aforesaid results are made public.

This is for your information and further dissemination.

Thanking You,

Yours Faithfully,

FOR SANDHAR TECHNOLOGIES LIMITED

Komal Malik
Company Secretary &
Compliance officer
M. No. F6430

Sandhar Technologies Limited