

Ref: STL /SE/ 2025-2026/Regulation 30/25

Dated: 02nd July, 2025

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai — 400001

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

BSE Code: 541163; NSE: SANDHAR

Sub.: Intimation regarding the execution of Sale/Purchase Agreement(s) between Sandhar Technologies Limited and its Wholly Owned Subsidiary, Sandhar Engineering Private Limited, for the sale of the entire Plant and Machinery of Sandhar Technologies Limited (HR) – Unit-III to Sandhar Engineering Private Limited.

Ref.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

In continuation of our earlier intimation dated 11th November, 2024 (Ref: STL/SE/2024-2025/Outcome/47), we wish to inform you that the Company has executed Sale/Purchase Agreement(s) on 1st July 2025 with Sandhar Engineering Private Limited, its Wholly Owned Subsidiary, a company incorporated under the laws of India and having its registered office at Plot No. 13, Sector-44, Gurgaon, Gurugram, Haryana, 122002, for the sale of the entire Plant and Machinery of Sandhar Technologies Limited (HR) – Unit-III to Sandhar Engineering Private Limited.

Details as required under SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure A**.

We request you to kindly take the above on record.

Thanking you,

Your faithfully,

For Sandhar Technologies Limited

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

Sandhar Technologies Limited

"Annexure-A

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:

S. No.	Particulars	Details
		A
1.	Amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Revenue - INR. 1,39,23,09,768/- Percentage of Revenue - 4.78% (Figures as per latest Standalone Financials of the Company) Net Worth: Since it is an undertaking of Sandhar Technologies Limited no separate capital contribution has been made into the same. The balances are through Head office control account which gets eliminated while preparing the Standalone Financial statements.
2.	Date on which the agreement for sale has been entered into;	01 st July, 2025
3.	Expected date of completion of sale/disposal;	01 st July, 2025
4.	Consideration received from such sale/disposal;	The consideration, based on the Valuation Report, has been agreed at INR 19.01 crores, payable either as a lump sum or in tranches within a period of six (6) months from the date of the Agreement, or within such extended period as may be mutually agreed by the parties. The mode of consideration may be in cash, through the issuance of securities, or a combination of both.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	Sandhar Engineering Private Limited (Wholly Owned Subsidiary of Sandhar Technologies Limited)
6.	Whether the transaction would fall within related party transactions? If	Yes, the Transaction is done on arm's Length basis.

Sandhar Technologies Limited

	yes, whether the same is done at “arm’s length”;	
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations;	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

Sandhar Technologies Limited