

Ref: STL /SE/ 2025-2026/Regulation 29/ 29

Dated: 28th 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
Exchange Plaza C-1, G-Block, Bandra-Kurla
Complex, Bandra (East) Mumbai – 400051

BSE Code: 541163; NSE: SANDHAR

Dear Sir/ Madam,

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

Dear Madam/Sir,

Pursuant to Regulation 29 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, 07th August, 2025 inter alia to:

- i. Consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2025 along with the Limited Review Report; and
- ii. the proposal for raising of funds by way of issuance equity shares or any other eligible securities through permissible modes, including but not limited to private placement, qualified institutions placement, preferential issue, or any other method or combination of methods as may be permitted under applicable laws, subject to approval of shareholders of the Company, as applicable.

The aforesaid information will also be hosted on the website of the Company at <https://sandhargroup.com/>

Further, in continuation to our earlier intimation dated 26th June, 2025 and in compliance with the provisions of the 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 remain closed from Tuesday, 01st July, 2025 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

Yashpal Jain
Chief Financial Officer and Company Secretary
M. No. A13981

Sandhar Technologies Limited