Ref: STL/SE/2023-24/Regulation30/55

Dated: 23rd December, 2023.

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 – 400 051

BSE Code: 541163; NSE: SANDHAR

<u>Sub: Intimation under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)</u> Regulation, 2015.

Respected Sir/Madam,

Pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that Sandhar Technologies Limited has executed a sale deed for the purchase of the factory premises on the land admeasuring 34 bigha 06 Bishwa, at Village Mouza Bhatian, Pragna Plassi, Tehsil Nalagarh, Distt, Solan, Himachal Pardesh, for the total consideration of Rs 19,00,00,000/- (Rupees Nineteen Crores Only).

The said purchase is for the consolidation of the existing 2 (two) units of the company (out of which 1 (one) is on the leased premises) and shall be used for the future expansion plan of the Company.

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure A.

This is for your information and records. Thanking you.

Yours Faithfully.

FOR SANDHAR TECHNOLOGIES LIMITED

KOMAL MALIK (COMPANY SECRETARY & COMPLIANCE OFFICER)

ANNEXURE-A

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

under:	Data da a Carrente da da a da da	TC
S.No.	Details of events that need to be informed	Information of such events
1	Name(s) of parties with whom the agreement is entered.	Mrs. Kuldeep Kaur
2	Purpose of entering into the agreement.	Purchase of the factory premises for the consolidation of the existing 2(two) units of the company (out of which 1 (one) is on leased premises) and for the future expansion plan of the Company.
3	Size of Agreement.	Total Consideration paid for the purchase of the premises amount to Rs. 19,00,00,000/- (Rupees Nineteen Crores Only).
4	Shareholding, if any, in the entity with whom the agreement is executed.	Not Applicable
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Not Applicable
6	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship.	The Seller does not belong to the promoter / promoter group / group companies of the Company
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	No
8	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not Applicable

10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
11	In case of termination or amendment of agreement: i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable