

September 27, 2024

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block -G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.

Bombay Stock Exchange Limited
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Symbol: SANSERA

Scrip Code: 543358

Dear Sir,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 (item 14 of Para A of Schedule III) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the shareholders at their 42nd Annual General Meeting held today, September 26, 2024 at 03:00 p.m. through video conferencing ('VC')/ Other Audio-Visual Means ('OAVM') facility have approved the alteration in the Memorandum of Association (MOA) of the Company by passing an ordinary resolution thereby substituting Clause V of the Memorandum of Association therein as given below:

V. The Authorised Share Capital of the Company is Rs. 30,50,00,000.00 (Rupees Thirty Crores and Fifty Lakhs Only) divided into 10,00,00,000 Equity shares of Rs. 2/- each, 300,000 Series A compulsorily convertible preference shares of Rs. 100/- each and 750,000 Series B compulsorily convertible preference shares of Rs. 100/- each.

This will also be uploaded on the Company's website at www.sansera.in.

You are requested to take the above information on record.

Thanking you,

For Sansera Engineering Limited

Rajesh Kumar Modi
Company Secretary and Compliance Officer

SANSERA ENGINEERING LIMITED

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