

**SESHACHAL TECHNOLOGIES LIMITED**

CIN: L72200TG1994PLC154733

Registered office: Plot No.57, Text Book Colony, Secunderabad, Hyderabad, Telangana-500009

Email: info@seshachal.com, Website: www.seshachal.com, Phone: 04032945858

To,  
BSE Limited,  
P.J. Towers, Dalal Street  
Mumbai- 400001

Date: 15/05/2024

**Sub:** Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

**Ref:** 1) Seshachal Technologies Limited  
2) Scrip Code: 531794  
3) ISIN: INE331F01010

Dear Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of Seshachal Technologies Limited will be held on Wednesday the 29<sup>th</sup> day of May, 2024 at 03.00 PM at the registered office of the company to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2024
2. Appointment of Secretarial Auditor for financial year 2024-25.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange.

Thanking you

Yours faithfully,

**For Seshachal Technologies Limited**

**Rajesh Gandhi**  
(Director)  
DIN: 02120813