

Ref.: STL /SE/ 2024-2025/Regulation 29/57

Dated: 31st January, 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

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

Dear Sir/Madam,

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 Wednesday, 12th February, 2025 inter alia to:

- i. Consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended on the 31st December, 2024 along with the Limited Review Report.

The aforesaid information will also be hosted on the website of the Company at www.sandhargroup.com

Further, in continuation to our earlier intimation dated 26th December, 2024 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 Wednesday, 01st January, 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 & Company Secretary
(M. No. A13981)

Sandhar Technologies Limited