

February 07, 2025

**E-FILING**

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street,

**MUMBAI - 400 001**

**Scrip Code: 526725**

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

"Exchange Plaza", C-1, Block - G,  
Bandra-Kurla Complex, Bandra (E),

**MUMBAI - 400 051**

**NSE Symbol: SANDESH (EQ.)**

**Sub.: Board Meeting intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and other applicable provisions, if any, we wish to inform you that a meeting of the Board of Directors of The Sandesh Limited ('the Company') is scheduled to be held on **Thursday, February 13, 2025**, *inter alia*, to:

1. consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2024; and
2. consider declaration of interim dividend on the equity shares of face value of Rs. 10 each to the equity shareholders of the Company.

The interim dividend, if declared, shall be paid to the equity shareholders of the Company whose name appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on record date, which will be intimated separately.

In terms of Regulation 46 of the Listing Regulations, the above information will also be uploaded on the website of the Company i.e. [www.sandesh.com](http://www.sandesh.com).

Yours faithfully,

**For, The Sandesh Limited**

**Hardik Patel**

**Company Secretary and Compliance Officer**

**Membership No.: A55828**