

September 21, 2023

E-FILING

To,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Script 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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("Listing Regulations") - Proceedings of the 80th Annual General Meeting of the Company**

Dear Sir / Madam,

Apropos the captioned subject and in compliance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'), please find enclosed herewith the proceedings of the 80th Annual General Meeting ("AGM") of the Company (Annexure – A), held on Thursday, September 21, 2023 at 01:30 P.M., through Video Conferencing / Other Audio Visual Means.

The above information is also available on the website of the Company www.sandesh.com.

The results of remote e-voting and e-voting during the AGM shall be intimated separately to the Stock Exchanges.

We request to take on your record the above.

Thanking you,

Yours sincerely,
For, THE SANDESH LIMITED

Sanjay Kumar Tandon
Whole Time Director
DIN: 00055918

Encl.: As Above

ANNEXURE – A

PROCEEDINGS OF THE 80TH ANNUAL GENERAL MEETING OF THE COMPANY

A. Date, time and venue of the Annual General Meeting (“AGM”):

80th AGM of the Company was held on Thursday, September 21, 2023, through Video Conferencing / Other Audio-Visual Means. The Meeting was commenced at 01:30 P.M. and concluded at 1:41 P.M.

B. Proceedings in brief:

1. Shri Falgunbhai C. Patel, Chairman & Managing Director of the Company chaired the AGM.
2. The requisite quorum being present, the Chairman called 80th AGM to an order.
3. The Chairman welcomed the Members and other invitees to the AGM of the Company. Thereafter, he addressed the members.

C. Resolution contained in the Notice of the AGM:

| FOLLOWING BUSINESSES WERE TRANSACTED AT THE AGM | | |
|---|--|--|
| Sr. No. | Agenda | Resolution required (Ordinary/Special) |
| 1. | To receive, consider and adopt Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon | Ordinary |
| 2. | To appoint a Director in place of Mrs. Pannaben Falgunbhai Patel (DIN: 00050222), who retires by rotation and being eligible, offers himself for re-appointment | Ordinary |
| 3. | To appoint the Statutory Auditors and fix their remuneration | Ordinary |