

Ref: STL/ SE/ 2022-23/ Newspaper Publication/ 04

Dated: 5th April, 2022

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited
G-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 051

BSE Code: 541163; NSE: SANDHAR

Sub: Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the Newspaper clippings published in requisite newspaper on Tuesday, the 5th April, 2022 wherein a Public Notice has been given by way of an advertisement by the Company intimating the completion of dispatch of Extra-Ordinary General Meeting (“EGM”) Notice to all the Members and other persons so entitled to receive the said EGM Notice of the Company.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For SANDHAR TECHNOLOGIES LIMITED


Komal Malik
Company Secretary &
Compliance Officer



Encl.: As above

Sandhar Technologies Limited

