

Ref: STL/SE/2023-2024/Newspaper Publication/32

Dated: 29th August, 2023

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

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

BSE Code: 541163; NSE: SANDHAR

Sub: Disclosure under Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the captioned subject, please find enclosed the copy of notice published in the requisite newspapers on Tuesday, the 29th August, 2023, intimating the completion of sending of Annual General Meeting ("AGM") Notice together with Annual Report for the Financial Year 2022-23 to all the Members and other person(s) so entitled to receive the said AGM Notice and Annual Report of the Company.

The above information will also be made available on the Company's website viz. www.sandhargroup.com.

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

