



05th September, 2024

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 543897

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of **Sancode Technologies Limited** at its meeting held on Thursday, September 05, 2024 at the Registered Office of the Company situated at 403, Shreya House, Parera Hill Road, Chakala, Andheri (East), Mumbai, Mumbai, Maharashtra, India, 400099, has considered and approved inter alia the following agenda items:

1. Director's Report of the Company for the financial year ended on 31st March, 2024;
2. Notice of 8th Annual General Meeting of the Company scheduled on Monday, 30th September, 2024 at 12:00 Noon (IST) at the Registered Office of Company situated at 403, Shreya House, Parera Hill Road, Chakala, Andheri (East), Airport (Mumbai), Mumbai, Mumbai, Maharashtra, India, 400099;
3. Appointment of M/s Dilip Swarnkar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the voting process by E-Voting and by Ballot Paper at the AGM;
4. Fixation of the "Cut-off Date" i.e. Monday, 23rd September, 2024 for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM;
5. Approval Of Charges for Service of Documents on the Shareholders, subject to approval of shareholders in the ensuing general meeting of Company;
6. Authorisation to the Board of Directors under section 186 of Companies Act, 2013, subject to approval of shareholders in the ensuing general meeting of Company;
7. Authorisation to the Board of Directors under section 180(1)(A) of Companies Act, 2013, subject to approval of shareholders in the ensuing general meeting of Company;
8. Reconstitution of Audit Committee and Stakeholders Relationship Committee.

The Board Meeting commenced at 05:00 PM and concluded at 06:00 PM.

The above is for your information and record.

Yours faithfully,
Thanks & Regards

For SANCODE TECHNOLOGIES LIMITED

MIHIR VORA
MANAGING DIRECTOR
DIN: 08602271

SANCODE TECHNOLOGIES LTD

CIN: U74900MH2016PLC280315 | Website: www.sancodetech.com

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