

**Ref: STL/SE/2024-2025/REG-29/06**

**Dated: 13<sup>th</sup> May, 2024**

**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 – 400051

**BSE Code: 541163; NSE: SANDHAR**

**Subject: Intimation of Board Meeting of Sandhar Technologies Limited (“the Company”)**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 23<sup>rd</sup> May, 2024 *inter alia* to:

- i. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2024 along with the Audit Report; and
- ii. Consider recommendation of the Final Dividend, if any.

The aforesaid information will also be hosted on the website of the Company at [www.sandhargroup.com](http://www.sandhargroup.com).

Further, in continuation to our earlier intimation dated 28<sup>th</sup> March, 2024 in compliance with the provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company, for all the Designated Persons and other Connected Persons shall remain closed from Monday, 01<sup>st</sup> April, 2024 till 48 hours after the aforesaid results are made public.

We request you to kindly take the above on record.

Thanking You,  
Yours Faithfully,

**FOR SANDHAR TECHNOLOGIES LIMITED**

**Yashpal Jain**  
**(Chief Financial Officer &**  
**Company Secretary)**  
**M. No. A13981**

**Sandhar Technologies Limited**