

30-05-2024

To,  
**The Deputy Manager**  
**Department of Corporate Services**  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code 535647 (BSE-SME)

Dear Sir/ Madam,

**Sub: Intimation about adjournment of Board Meeting to consider the Audited Financial Results  
for the Half Year and Year ended 31<sup>st</sup> March, 2024**

We refer to our earlier intimation dated 22<sup>nd</sup> May, 2024, wherein we had informed about the Board Meeting which was scheduled to be held today i.e., 30<sup>th</sup> May, 2024 inter alia to consider the Audited Financial Results of the Company for the Half Year and Year ended 31<sup>st</sup> March, 2024.

In this regard, we wish to inform you that, the members of the Audit Committee and the Board of Directors has decided to adjourn the Meetings of Audit Committee and Board, respectively, on Friday, 31<sup>st</sup> May, 2024 inter-alia to consider and approve the Audited financial results for the Half Year and Year ended 31<sup>st</sup> March, 2024.

Consequent to above, the trading window which was closed for the purpose of Audited Financial Results for the Half Year and Year ended 31<sup>st</sup> March, 2024 shall continue to remain closed till 48 hours after the declaration of the Audited Financial Results for the Half Year and Year ended 31<sup>st</sup> March, 2024.

This is for the information of Members.

Thanking You,

Yours Faithfully,

**FOR SDC TECHMEDIA LIMITED**

**FAYAZ USMAN FAHEED**  
**(DIN: 00252610)**  
**MANAGING DIRECTOR**

**SDC TECHMEDIA LIMITED**

*Formerly known as Onesource Techmedia Limited*

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CIN : L72900TN2008PLC067982 An ISO 9001:2015 Certified Company