

July 28, 2023

To, The Manager,

BSE SME Platform

Department of Corporate Services 25th Floor, P.J. Towers, Dalal Street Fort, Mumbai - 400 001

Fax No. 022-2272-8806/8893/8464/5022/8424

Email: bsesme.info@bseindia.com

BSE Scrip Code: 543897

<u>Subject: Notice of the 7th Annual General Meeting of the Company and submission of Annual Report for the Financial Year 2022-23</u>

Dear Sir/ Madam,

Pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Annual Report of the Company for the financial year 2022-23 along with the Notice convening the 7th Annual General Meeting scheduled to be held on Monday, 21st August, 2023 at 11:00 A.M. (IST) at registered office of the company at office no. 107, prime plaza, j.v. patel compound, b.m. road, opp. Elphinstone stn. Mumbai -400013, Maharashtra, India. The said Notice forms part of the Annual Report 2022-23 and is being sent through electronic mode to the shareholders of the Company.

The aforesaid Annual Report is also available on website of the Company at https://www.sancodetech.com/

The above is for your information and record.

Thanking You,

Yours faithfully,

FOR SANCODE TECHNOLOGIES LIMITED

MIHIR VORA MANAGING DIRECTOR DIN: 08602271

SANCODE TECHNOLOGIES LIMITED (Formally known as – SANCODE TECHNOLOGIES PRIVATE LIMITED) (Formally known as – ZNL STARTUP ADVISORY PRIVATE LIMITED)

CIN: U74900MH2016PLC280315 | Website: www.sancodetech.com Reg. Office – 107, Prime Plaza, J.V. Patel Compound, B.M. Road, Opp. Elphinstone Stn. Mumbai MH 400013 IN Email id – info@sancodetech.com Contact No. – (022)49622853