



November 10, 2023

**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

Subject: Intimation regarding rescheduling of Board Meeting

Dear Sir/ Madam,

With reference to our letter dated 02 November, 2023 regarding intimation of Board Meeting which was scheduled to be held on Friday, November 10, 2023, inter-alia, to consider and approve the Standalone and Consolidated unaudited financial results for the half year ended on 30th September 2023 alongwith Limited Review Report, we hereby inform that due to unavoidable circumstances the said meeting of Board of Directors of the Company has been rescheduled on Tuesday, November 14, 2023.

Further, in continuation to our intimation dated September 30, 2023, we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from October 01, 2023, and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

Thanking You,

Yours faithfully,

For Sancode Technologies Limited

**Mihir Deepak 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

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