

July 26, 2022

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block -G
Bandra-Kurla Complex
Bandra (East), Mumbai – 4000 51

Bombay Stock Exchange Limited
Corporate Relationship Department
P.J. Towers, Dalal Street
Mumbai – 4000 01

Scrip Symbol: SANSERA

Scrip Code: 543358

Dear Sir/Madam,

Sub: Newspaper advertisement titled ‘Information regarding 40th Annual General Meeting’ – pre-dispatch of Annual Report and notice of AGM

Please find enclosed herewith, newspaper advertisement published on July 26, 2022, stating that the 40th Annual General Meeting of the Company will be held on Thursday, August 18, 2022, 11:00 a.m. (IST) through Video Conferencing/Other Audio-Visual Means and matter related thereto, in the following newspapers:

1. Business Standard (English) and
2. Vishwavani (Kannada - Regional)

This will also be hosted on Company’s website at www.sansera.in.

We request you to take the above intimation on your record.

Thanking you,

for Sansera Engineering Limited



Rajesh Kumar Modi
Company Secretary and Compliance Officer

SANSERA ENGINEERING LIMITED

(Formerly Sansera Engineering Pvt Ltd)

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