



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 August 01, 2023 regarding intimation of Board Meeting which was scheduled to be held on Saturday, August 12, 2023, inter-alia, to consider and approve the standalone and consolidated unaudited financial results for the quarter ended on 30th June 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 Monday, August 14, 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 deemed to be closed from the end of quarter, 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