

August 13, 2024

The National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex  
Mumbai 400051

The Department of Corporate Services  
BSE Limited,  
P.J. Towers, Dalal Street  
Mumbai 400001

Scrip Symbol: SANSERA

Scrip Code: 543358

Dear Sir/ Madam

**Subject: Intimation of rescheduling the date of Board Meeting**

**Ref: Our today's intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Fund raising**

This is in reference to our today's intimation regarding the date of Board Meeting to be held on Friday, August 16, 2024. It may please be noted that pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors is now rescheduled to be held on **Tuesday August 20, 2024**, inter alia to consider raising of funds, in one or more tranches, by issue of equity shares and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, by way of further public issue, right issues, ADRs/ GDRs/ FCCBs, debt issue, preferential allotment, private placement, qualified institutions placement ("QIP"), or any other method as may be permitted under the applicable laws, subject to approval of the shareholders at the forthcoming Annual General Meeting (AGM) of the Company. The complete details pertaining to the AGM will be communicated in due course of time.

Further, as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company shall remain closed with immediate effect till the expiry of 48 hours after the information becomes generally available.

Kindly take the same on your record.

Thanking you,  
**for Sansera Engineering Limited**



**Rajesh Kumar Modi**  
**Company Secretary and Compliance Officer**

**SANSERA ENGINEERING LIMITED**