



Regd. & Corp. Office : "Sanstar House" Nr. Parimal Under Bridge, Opp. Suvidha Shopping Centre, Paldi, Ahmedabad – 380007. Gujarat (India) Phone : +91 79-26651819 /20 / 21 Fax : +91 79-26651822
CIN : U15400GJ1982PLC072555 E-Mail : admin@sanstar.in Website : www.sanstar.in

Date: 03rd February, 2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001 Scrip Code: 544217	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - SANSTAR
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Sub: Intimation of Board Meeting under Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulations 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13th February, 2026** *inter alia* to consider and approve Unaudited Standalone Financial Results of the Company for the third quarter and nine months ended 31st December, 2025 and to consider other business.

The trading window for dealing in securities of the Company by the Designated Persons and their relatives has been already closed from January 01, 2026 and shall remain closed till 48 hours after the declaration of the financial results, in terms of the Company's Code of Conduct for regulating, monitoring and reporting of insider trading in the securities of the Company, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For, SANSTAR LIMITED

Fagun Shah
Company secretary & Compliance officer
Membership No: ACS-62163



An ISO 9001:2000 Company

Factory Address : Gulabpura. Village : Karvand, Taluka : Shirpur, Dist. : Dhule – 425 405. Maharashtra (India)