

SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai-400002

CIN: L24220MH1975PLC018682, E – Mail Id: sashwat.technocrats@gmail.com

Contact No. : 022 -22016021/22016031

Date: 04.11.2025

To,
The Manager Listing,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 506313

Scrip ID: SASHWAT

Dear Sir/Madam,

Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and half-year ended 30th September, 2025

Dear Sir/Madam,

This is to intimate that in compliance with regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th November, 2025 at the Registered Office of the Company, inter alia, to consider and approve Un-audited Financial Results for the quarter and half-year ended 30th September, 2025 along with the Limited Review Report of the Auditors thereon as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other matters, if any, with the permission of the Chairman.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Sashwat Technocrats Limited

Prakhar Singh Taunk

Company Secretary and Compliance Officer