

January 22, 2026

E-FILING

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,

MUMBAI - 400 001

Scrip Code: 526725

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

"Exchange Plaza", C-1, Block - G,
Bandra-Kurla Complex, Bandra (E),

MUMBAI - 400 051

NSE Symbol: SANDESH (EQ.)

Sub.: Board Meeting intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other applicable provisions, if any, we wish to inform you that a meeting of the Board of Directors of The Sandesh Limited ("**the Company**") is scheduled to be held on **Thursday, February 05, 2026**, at the registered office of the Company, *inter alia*, to consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2025.

In terms of Regulation 46 of the Listing Regulations, the above information will also be uploaded on the website of the Company i.e. www.sandesh.com.

Yours faithfully,

For, The Sandesh Limited

Hardik Joshi

Company Secretary and Compliance Officer

Membership No.: A58557