

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](http://www.sandesh.com).

Yours faithfully,  
**For, The Sandesh Limited**

**Hardik Joshi**  
**Company Secretary and Compliance Officer**  
**Membership No.: A58557**