

*Ref: STL /SE/ 2025-2026/Reg. 29/73*

**Dated: 28<sup>th</sup> January, 2026**

**To,**  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai — 400001

**To,**  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra, (E), Mumbai — 400051

**BSE Code: 541163; NSE: SANDHAR**

**Subject: Intimation of Board Meeting of Sandhar Technologies Limited (“the Company”)**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11<sup>th</sup> February, 2026 inter alia to:

- i. consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2025 along with the Limited Review Report.

The aforesaid information will also be hosted on the website of the Company at [www.sandhargroup.com](http://www.sandhargroup.com).

Further, in continuation to our earlier intimation dated 24<sup>th</sup> December, 2025 and in compliance with the provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company, for all the Designated Persons and other Connected Persons shall remain closed from Thursday, 01<sup>st</sup> January, 2026 till 48 hours after the aforesaid results are made public.

This is for your information and further dissemination.

Thanking you,

**For SANDHAR TECHNOLOGIES LIMITED**

**Yashpal Jain**  
(Chief Financial Officer & Company Secretary)  
(M. No. A13981)

**Sandhar Technologies Limited**