



29<sup>th</sup> October, 2025

To  
The Chief General Manager  
Listing Operation,  
BSE Limited, 20th Floor, P.J.Towers,  
Dalal Street, Mumbai – 400 001.

**Sub:** Outcome of the meeting of the Board of Directors of the Company held on 29<sup>th</sup> October, 2025 pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref.** Scrip Code: 532972

Dear Sir/ Madam,

Pursuant to regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, the Board of Directors of Sankhya Infotech Limited (hereinafter referred to as “the Company”), have at their meeting held on Wednesday, the 29<sup>th</sup> day of October, 2025, inter alia, considered and approved, along with other business items, the following:

1. Shifting of the Registered office of the Company within the local limits of the city from its existing address at H.No. 1-112/63, 2nd Floor, W.S. Colony, Near KIMS Hospital, Kondapur, Hyderabad, Telangana – 500049, to the new address at **Unit 101, Monya Exotica, 514, Kakateeya Hills, Madhapur, Hyderabad, Telangana – 500081**, with immediate effect.

The meeting commenced at 06:30 P.M. and concluded at 7:00 P.M.

You are requested to kindly take the same on your record.

Thanking you,  
Yours truly,  
For Sankhya Infotech Limited

Kandula Prasanna Sai Raghuvver  
Director  
DIN: 07063368

**SANKHYA INFOTECH LIMITED**

(CIN: L72200TG1997PLC045396)

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