

May 09, 2024

National Stock Exchange of India Limited
Exchange Plaza
Bandra – Kurla Complex
Mumbai 400051

The Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street
Mumbai 400001

Scrip Symbol: SANSERA

Scrip Code: 543358

Dear Sir/ Madam

Subject: Intimation of Board meeting.

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 16, 2024**, inter alia to consider and approve the audited financial results of the Company for the year ended March 31, 2024 and to consider recommendation of dividend, if any.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from April 01, 2024 for the designated persons and will end 48 hours after the results are made public.

Request you to take the above intimation on your record.

Thanking you,
for Sansera Engineering Limited

Rajesh Kumar Modi
Company Secretary and Compliance Officer

SANSERA ENGINEERING LIMITED