

May 20, 2025

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 **Tuesday, May 27, 2025**, inter alia to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2025 and to consider recommendation of dividend, if any, approved by the Board.

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, 2025 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**

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