

August 04, 2026

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 **Wednesday, August 12, 2026**, inter-alia to consider and approve the Unaudited financial results of the Company for the quarter ended June 30, 2026.

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 July 1, 2026, for the designated persons and will end 48 hours after the above information is 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
Membership No.: F5176

SANSERA ENGINEERING LIMITED

Reg Off: Plant 7, No. 143/A, Jigani Link Road, Bangalore-560 105, India, Tel: +91 80-27839081/82/83. Fax: +91 80-27839309
E-mail id: info@sansera.in Website: www.sansera.in CIN: L34103KA1981PLC004542