

June 24, 2026

The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
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 regarding exercise of options under Sansera Engineering Limited Employees Stock Option Plan 2018 (“ESOP 2018”)

Pursuant to applicable provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”) including amendments from time to time, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company today approved the allotment of 71,520 equity shares on exercise of options under Sansera Engineering Limited Employee Stock Option Plan 2018 (“ESOP 2018”):

The details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as **Annexure - 1**.

Kindly take the same on your record.

Thanking you.
for Sansera Engineering Limited



Rajesh Kumar Modi
Company Secretary and Compliance Officer

Encls: a/a

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

Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

1	<p>Company Name and address of Registered Office:</p> <p>Sansera Engineering Limited Plant 7, No. 143/A, Jigani Link Road, Bommasandra Industrial Area, Bangalore 560105</p>
2	<p>Name of the Stock Exchanges on which the company's shares are listed:</p> <p>a) BSE Limited (BSE) b) National Stock Exchange of India Limited (NSE)</p>
3	<p>Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with recognised Stock Exchanges:</p> <p>a) BSE: 27-09-2022 b) NSE: 27-09-2022</p>
4	<p>Filing Number, if any</p> <p>a) BSE: 160625 b) NSE: 32729</p>
5	<p>Title of the Scheme pursuant to which shares are issued, if any:</p> <p>Sansera Engineering Limited Employee Stock Option Plan, 2018 (ESOP 2018)</p>
6	<p>Kind of security to be listed:</p> <p>Equity shares</p>
7	<p>Par value of the shares:</p> <p>Rs.2/- each</p>
8	<p>Date of issue of shares:</p> <p>24-06-2026</p>
9	<p>Number of shares issued:</p> <p>71,520 of Rs.2/- each</p>
10	<p>Share Certificate No. if any</p> <p>Not applicable (NA)</p>
11	<p>Distinctive number of the share, if applicable: 62332049 to 62403568</p>
12	<p>ISIN Number of the shares if issued in Demat:</p> <p>INE953O01021</p>

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13	<p>Exercise Price per share:</p> <p>a) Rs.744.00 for 67,770 options b) Rs.1,026.30 for 2,500 options; and c) Rs. 1,380.05 for 1,250 options</p>
14	<p>Premium per share:</p> <p>a) Rs.742.00 for 67,770 shares b) Rs.1,024.30 for 2,500 shares c) Rs. 1,378.05 for 1,250 shares</p>
15	<p>Total issued shares after this issue (nos):</p> <p>6,24,03,568</p>
16	<p>Total issued share capital after this issue:</p> <p>Rs.12,48,07,136.00</p>
17	<p>Details of lock-in on the shares:</p> <p>NA</p>
18	<p>Date of expiry of lock-in:</p> <p>NA</p>
19	<p>Whether shares are identical in all respects to existing shares? If not, when will they become identical?</p> <p>Yes</p>
20	<p>Details of listing fees, if applicable:</p> <p>NA</p>

for Sansera Engineering Limited

Rajesh Kumar Modi
Company Secretary and Compliance Officer

Date: 24/06/2026
Place: Bangalore

SANSERA ENGINEERING LIMITED