

SESHACHAL TECHNOLOGIES LIMITED

CIN: L72200TG1994PLC154733

Registered Office: Plot No 57, Text Book Colony,
Hyderabad, Secunderabad - 500009, Telangana, India

Email: info@seshachal.com, **Website:** www.seshachal.com, **Phone:** 040-32945858

Date: 19.10.2026

To,
The General Manager – Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 531794

Sub: Outcome of the Extra-Ordinary General Meeting held on Monday, 19th October, 2026 – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Extra-Ordinary General Meeting (“EGM”) of the Members of Seshachal Technologies Limited (“the Company”) was held today, i.e. **Monday, 19th October, 2026**, through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the Notice of the EGM dated 19th September, 2026 read with the Corrigendum dated 8th October, 2026. The meeting commenced at **12:00 noon (IST)** and concluded at **12:25 p.m. (IST)**.

The summary of proceedings of the EGM is as under:

A. DETAILS OF THE MEETING

Particulars	Details
Date and day	Monday, 19th October, 2026
Time	12:00 noon to 12:25 p.m. (IST)
Mode	Through VC / OAVM, in accordance with the MCA General Circulars (latest being General Circular No. 03/2025 dated 22nd September, 2025) and applicable SEBI circulars
Deemed venue	Registered Office of the Company at Plot No. 57, Text Book Colony, Secunderabad – 500 009, Telangana
Chairman	Mr. Raj Singh Rawat
Quorum	Requisite quorum under Section 103 of the Companies Act, 2013 was present through VC/OAVM (35 Members attended)
Cut-off date for e-voting	Monday, 12th October, 2026
Remote e-voting period	Friday, 16th October, 2026 (9:00 a.m. IST) to Sunday, 18th October, 2026 (5:00 p.m. IST)
E-voting agency	Central Depository Services (India) Limited (CDSL)
Scrutiniser	CS Himanshu Togadiya, Proprietor, M/s. Himanshu Togadiya & Associates, Practising Company Secretaries

B. ATTENDANCE

S. No.	Name	Capacity
1	Mr. Raj Singh Rawat	Chairman of the Meeting
2	Mr. Rajesh Gandhi	Director
3	Mr. Nilesh Sharma	Director

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S. No.	Name	Capacity
4	Ms. Meenu Jain	Director
5	CS Deepika	Company Secretary & Compliance Officer
6	Mr. Piyush Gandhi	Secretarial Auditor
7	CS Himanshu Togadiya	Scrutiniser

The Statutory Auditors of the Company were not present at the Meeting.

C. PROCEEDINGS

1. Mr. Raj Singh Rawat chaired the Meeting. The Chairman welcomed the Members, and, the requisite quorum being present through VC/OAVM, called the Meeting to order at 12:00 noon (IST).
2. The Chairman introduced the Directors, the Company Secretary, the Secretarial Auditor and the Scrutiniser present at the Meeting and informed the Members that the Statutory Auditors were not present.
3. The Chairman informed the Members that, the Meeting being held through VC/OAVM, the facility for appointment of proxies was not available. With the consent of the Members, the Notice dated 19th September 2026 and the Corrigendum dated 8th October, 2026 were taken as read.
4. The Chairman informed the Members that the Company had provided the facility of remote e-voting, and that Members present at the Meeting who had not cast their votes through remote e-voting could vote through the e-voting system made available during the Meeting.
5. No queries were raised by the Members at the Meeting.
6. The Chairman authorised the Company Secretary to declare the results of the voting upon receipt of the Scrutiniser's Report. The Meeting concluded at 12:25 p.m. (IST) with a vote of thanks to the Chair.

D. BUSINESS TRANSACTED

Item No.	Description of Resolution	Type of Resolution
1	Issue and allotment of up to 55,000 (Fifty-Five Thousand) fully paid-up equity shares of face value of Rs. 10/- each at an issue price of Rs. 76/- per share (including a premium of Rs. 66/- per share), aggregating up to Rs. 41,80,000/-, for cash, on a preferential basis, to Mr. Ch. Narendra (27,500 shares) and Mrs. Ch. Anitha (27,500 shares), belonging to the Promoter Group	Special Resolution
2	Approval under Section 186 of the Companies Act, 2013 for making investment(s) of up to Rs. 10,00,00,000/- (Rupees Ten Crore Only), in one or more tranches, in equity shares and/or other securities of Triveni Jewellers and Bullion Private Limited (CIN: U32111TS2024PTC185756)	Special Resolution

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E. VOTING RESULTS

The Scrutiniser will submit the consolidated report on remote e-voting and e-voting at the Meeting within two working days of the conclusion of the Meeting. The voting results as required under Regulation 44(3) of the SEBI Listing Regulations, along with the Scrutiniser's Report, will be submitted to the Exchange separately and will also be placed on the website of the Company at www.seshachal.com and of CDSL at www.evotingindia.com. Subject to receipt of the requisite majority, the resolutions shall be deemed to have been passed on the date of the Meeting, i.e. 19th October, 2026.

Kindly take the above on record.

Thanking You,
Yours faithfully,

For Seshachal Technologies Limited

RAJESH
GANDHI

Digitally signed by
RAJESH GANDHI
Date: 2026.10.19
19:09:50 +05'30'

Rajesh Gandhi
Director
DIN: 02120813

Place: Hyderabad