

# SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai-400002

CIN: L24220MH1975PLC018682, E – Mail Id: [sashwat.technocrats@gmail.com](mailto:sashwat.technocrats@gmail.com)

Contact No. : 022 -22016021/22016031

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Date: 20.05.2026

To,  
The Manager Listing,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 506313**

**Scrip ID: SASHWAT**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting as per SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015**

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 27<sup>th</sup> May 2026 at the registered office of the Company, inter alia, to consider the audited financial results of the Company for the quarter & year ended March 31, 2026.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
**For Sashwat Technocrats Limited**

**Prakhar Singh Taunk**  
Company Secretary and Compliance Officer