

**SESHACHAL TECHNOLOGIES LIMITED**

CIN: L72200TG1994PLC154733

**Registered office:** Plot No.57, Text Book Colony, Secunderabad, Hyderabad, Telangana-500009

**Email:** info@seshachal.com, **Website:** www.seshachal.com, **Phone:** 04032945858

To,  
BSE Limited,  
P.J. Towers, Dalal Street  
Mumbai- 400001

Date: 08.05.2026

**Sub:** Intimation of Board Meeting under regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

**Ref:** 1) Seshachal Technologies Limited  
2) Scrip Code: 531794  
3) ISIN: INE331F01028

Dear Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of Seshachal Technologies Limited will be held on Wednesday the 13<sup>th</sup> day of May, 2026 at 03.00 PM at the registered office of the company to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2026
2. Appointment of Secretarial Auditor for financial year 2026-27.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange.

Thanking you

Yours faithfully,

**For Seshachal Technologies Limited**

  


**Raj Singh Rawat**  
**(Director & CFO)**  
**DIN: 03498135**