August 24, 2026

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400051

Scrip Code: 544533

Symbol: STYL

Sub: Intimation regarding dispatch of letter containing the web-link to the Annual Report for FY 2025-26

Dear Sirs,

We refer to our letter dated August 12, 2026 informing that the 33rd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 16, 2026 at 10.00 a.m. (IST) by Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the letter containing the web-link, including the exact path, and QR code for accessing the Annual Report for FY 2025-26, including the Notice of the 33rd AGM. The letter is being dispatched to those Members whose e-mail addresses are not registered with the Company, the Registrar and Transfer Agent or the Depositories.

This is for your information and records.

Thanking you

Yours faithfully,

For Seshaasai Technologies Limited
(formerly known as Seshaasai Business Forms Limited)

MANALI SIDDHARTH SHAH
Digitally signed by MANALI SIDDHARTH SHAH
Date: 2026.08.24 22:20:39 +05'30'

Manali Siddharth Shah
Company Secretary and Compliance Officer

Encl: as above

Seshaasai Technologies Limited

Registered Office: 9, Lalwani Industrial Estate, 14 Katrak Road, Wadala West, Mumbai -400 031
Tel: 022 66270927; Email: companysecretary@seshaasai.com; Website: www.seshaasai.com
CIN: L21017MH1993PLC074023

Dear Shareholder,

Sub: Notice of 33rd Annual General Meeting of Seshaasai Technologies Limited and Annual Report for FY 2025-26

We are pleased to inform you that the 33rd Annual General Meeting (AGM) of Seshaasai Technologies Limited is scheduled to be held on Wednesday, September 16, 2026, at 10.00 a.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with General Circular No. 20/2020 dated 05 May, 2020, read with other relevant circulars on the subject, including General Circular No. 03/2025 dated 22 September, 2025 (collectively referred to as 'MCA Circulars').

In compliance with the above MCA Circulars, Companies Act, 2013 and Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, electronic copy of Annual Report for FY 2025-26 is being sent to all the shareholder(s) whose e-mail addresses are registered with the Company/ RTA/ Depository Participants (DP). On verification of our records, we note that your e-mail address is not registered against your demat account/folio. Accordingly, we are unable to send the Annual Report to you electronically.

As required under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Annual Report (including Notice of AGM) is available on the Company's website at - https://seshaasai.com/media-news/documents/2026/08/STYL-FY-25-26-Annual-Report.pdf.

You can access the same by scanning the QR code:

The said Annual Report (including Notice of AGM) is also available on the website of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (the E-voting agency) at https://instavote.linkintime.co.in/ and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. In case you wish to obtain a physical copy of Annual Report for FY 2025-26 will be provided free of cost on request, you may write to us at companysecretary@seshaasai.com mentioning your Folio No./DP ID and Client ID.

Key details for the AGM are as under:

Final Dividend for FY 2025-26	
Rate of Dividend	₹ 2.50 per equity share of face value ₹ 10 each subject to approval of the Members at the AGM.
Record date	Tuesday, August 18, 2026
Payment date	On or after September 16, 2026, within the period prescribed under applicable law, subject to approval of the Members at the AGM.
E-voting Details (Remote e-voting and e-voting during the AGM):	
EVENT No.	260602
Cut-off date for determining entitlement to e-voting	Wednesday, September 9, 2026
E-voting start date and time	Saturday, September 12, 2026 at 09.00 a.m. (IST)
E-voting end date and time	Tuesday, September 15, 2026 at 05.00 p.m. (IST)
Registration as speaker shareholder:	
Date of commencement	Tuesday, September 8, 2026
Date of conclusion	Friday, September 11, 2026
Email ID for registration	companysecretary@seshaasai.com
Important Note: Members are requested to send their queries (if any) with regard to financial statements or any other matters as contained in the Notice of the 33rd AGM, in advance, latest by Wednesday, September 9, 2026, at companysecretary@seshaasai.com	

For more details, kindly refer to the Notice of AGM. If you wish to update or change any of KYC details, please approach your respective DP in case you hold shares in electronic form OR please write to the RTA at the below address:

Name and Address	**Contact Details**
MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) C-101,Embassy 247, LBS Marg, Vikhroli West, Mumbai – 400083	Tel. No.: +91 8108116767 E-mail: investor.helpdesk@in.mpms.mufg.com Website: www.in.mpms.mufg.com

We encourage you to cast your vote and attend the AGM. Assuring you of our best services,

Best Regards,

For Seshaasai Technologies Limited
(Formerly known as Seshaasai Business Forms Limited)

Sd/-
Manali Shah
Company Secretary & Compliance Officer