

August 12, 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 of 33rd Annual General Meeting and Record Date

Dear Sirs,

Further to our letter dated May 18, 2026, we wish to inform that the 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 16, 2026 at 10.00 am. (IST) through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, August 18, 2026, as the Record Date for the purpose of determining the members eligible to receive dividend for the financial year 2025-26.

As earlier informed, the Board has recommended dividend of 25% (₹2.5 per share of ₹10 each) for Financial Year 2025-26, subject to approval of the shareholders at the 33rd AGM. The dividend shall be subject to deduction of tax at source, as applicable and shall be paid on or after September 16, 2026.

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
Company Secretary and Compliance Officer

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

Registered Office:
9, Lalwani Industrial Estate, 14, Katrak Road
Wadala, Mumbai – 400031
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