

Date: 24-07-2026

The Manager,
BSE SME Platform
Department of Corporate Services,
25th Floor P.J. Towers,
Dalal Street Fort, Mumbai - 400 001

BSE Scrip Code: 543897

Subject: Outcome of the meeting of Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with Regulation 13 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Board of Directors at their meeting held on today i.e., Friday, July 24, 2026 has allotted 22,75,582 Equity Shares of Rs. 10/- each at a price of Rs. 172/- per share (Including premium of Rs. 162/- per share) pursuant to conversion of **22,75,582** warrants i.e. 1 (one) Warrant issued by the Company to be convertible into 1 (one) Equity Share of the having face value of Rs. 10/- each to the below mentioned allottees upon receipt of balance consideration, being 75% of Issue price of the warrants as prescribed under Regulation 169 of SEBI ICDR Regulation, 2018.

SN.	Name of proposed allottees	No. of Equity Shares allotted	Category	Total Subscription amount received
1.	Khushboo Jain	4,65,000	Promoter	7,99,80,000
2.	Aneka LLC	3,20,195	Promoter Group	5,50,73,540
3.	Trinity Gate LLC	14,90,387	Non-Promoter	25,63,46,564
Total		22,75,582		39,14,00,104

The said Equity Shares allotted shall rank pari-passu in all aspects with the existing Equity Shares of the Company and be listed on the Stock Exchange (i.e. BSE Ltd.)

The Board Meeting commenced at 04:00 P.M. (IST) and concluded at 04:30 P.M. (IST)

This is for your information and records.

Thanking You,
Yours faithfully,

For **SANCODE TECHNOLOGIES LIMITED**

MIHIR DEEPAK VORA
MANAGING DIRECTOR
DIN: 08602271

SANCODE TECHNOLOGIES LIMITED

CIN: L74900MH2016PLC280315 | Website: www.sancodetech.com

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