



Senthil
INFOTEK LIMITED
(Formerly Senthil Agrotech Limited)

Regd. & Head Office :
157, Dhanalakshmi Society, Mahendra Hills, East Marredpally,
Secunderabad - 500 026. Telangana. INDIA.
Phone/Fax : +91-40-27731375, (M) 9441070826
CIN : L72200TG1997PLC026943
www.senthilinfo.com, e-mail: senthilinfoteklimited@yahoo.com,

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

Date: 20.08.2026

Dear Sir / Madam,

Sub: Intimation of Board Meeting.

Ref: Senthil Infotek Limited (Scrip Code: 531980)

With reference to the subject cited, this is to inform to the exchange that meeting of the Board of Directors of **Senthil Infotek Limited** will be held on Saturday, the 22nd day of August, 2026 at the registered office of the Company, inter alia, to consider and approve the change in the composition of the Board of Directors of the Company and to transact such other business as may be considered necessary with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Senthil Infotek Limited

Chellamani Pitchandi
Managing Director
(DIN: 01256061)