સંદેશ

July 29, 2026

E-FILING

To,

BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, **MUMBAI – 400 001** **Scrip Code: 526725**	**NATIONAL STOCK EXCHANGE OF INDIA LIMITED** "Exchange Plaza", C-1, Block – G, Bandra-Kurla Complex, Bandra (E), **MUMBAI – 400 051** **NSE Symbol: SANDESH (EQ.)**

Sub.: Board Meeting intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') and other applicable provisions, if any, we wish to inform you that a meeting of the Board of Directors of The Sandesh Limited ("**the Company**") is scheduled to be held on Wednesday, August 05, 2026 at the Registered Office of the Company, *inter alia,* to:

1. consider, approve, and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended June 30, 2026; and
2. Fixing of Record Date for the purpose of Final Dividend for the Financial Year 2025-26.
3. To consider and approve the draft Scheme of Amalgamation providing for the amalgamation of Sandesh Digital Private Limited ("Transferor Company") with and into The Sandesh Limited ("Company" or "Transferee Company"), subject to receipt of the requisite statutory, regulatory, and other approvals, as may be applicable.

In terms of Regulation 46 of the LODR, the notice of the said Board Meeting is being uploaded on the website of the Company.

Yours faithfully,

For, THE SANDESH LIMITED

HARDIK ARUNKUMAR JOSHI

Digitally signed by HARDIK ARUNKUMAR JOSHI
Date: 2026.07.29 18:33:37 +05'30'

Hardik Joshi
Company Secretary & Compliance Officer
Membership No.: A58557