SANDHAR
Growth. Motivation. Better Life

Ref: STL /SE/ 2026-2027/Regulation 30/24

Dated: 03rd August, 2026

To,	To,
Department of Corporate Services,	Listing Department,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street	C-1, G-Block, Bandra-Kurla Complex
Mumbai — 400001	Bandra, (E), Mumbai — 400051

BSE Code: 541163; NSE: SANDHAR

Dear Sir/ Madam,

Sub.: Postal Ballot Result Outcome

Ref.: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In furtherance to our letter no. STL /SE/ 2026-2027/Regulation 30/21 regarding Postal Ballot Notice dated July 03, 2026 ("Postal Ballot Notice"), it is hereby informed that the resolutions as proposed in the Postal Ballot Notice has been passed by the shareholders by remote e-voting process with requisite majority, on Sunday, August 02, 2026 (last date of remote e-voting).

In this regard, please find enclosed herewith:

1. Report of Scrutinizer dated August 03, 2026; and

2. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results along with the scrutinizer's report will also be made available on the website of the Company at www.sandhargroup.com

We request you to kindly take the above on record.

Thanking you,

Your faithfully,

For Sandhar Technologies Limited

Yashpal Jain
Digitally signed by Yashpal Jain
Date: 2026.08.03 17:41:30 +05'30'

Yashpal Jain
(Chief Financial Officer & Company Secretary)
(M. No. A13981)

K K SACHDEVA & ASSOCIATES
Company Secretaries
201, 3rd Floor, Dr. Mukherjee Nagar, Delhi-110009
Ph. 011 40394670, 9811071577, E-mail: kksachdeva201@gmail.com

SCRUTINIZER REPORT

The Chairman
Sandhar Technologies Limited
B-6/20, L.S.C Safdarjung Enclave,
New Delhi-110029

Sub: **Scrutinizer Report on Postal Ballot by Remote E-voting process ("E-voting") in respect of passing of resolutions set out in the Postal Ballot Notice dated 3rd July, 2026**

I, **K. K. Sachdeva, (Practicing Company Secretary)**, having membership number FCS 7153 and COP 4721 have been appointed as the Scrutinizer by the Board of Directors of **Sandhar Technologies Limited** pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose scrutinizing postal ballot through e-voting in respect of passing of resolutions set out in the notice dated July 3, 2026.

The Company has appointed MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) as the Service Provider for extending the facility of electronic voting to the Shareholders. The remote e-voting period commenced on Saturday, July 4, 2026 at 9:00 A.M. (IST) and ended on Sunday, August 2, 2026 at 5:00P.M. (IST).

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to remote e-voting and postal ballots on resolutions specified in the notice of Postal Ballots. My responsibility as a Scrutinizer for the remote e-voting process and postal ballots is restricted to scrutinize the results and present the Report for the votes cast "in favour" or "against" the resolutions.

The Notice dated July 3, 2026 along with the Explanatory Statement under Section 102 of the Act was sent only by electronic mode to those Members, whose names appeared in the Register of Members/ List of Beneficial Owners as on Friday, June 26, 2026, the "Cut-off Date" and whose email addresses were registered with the Company/ Registrar and Transfer Agents/ Depository Participants.

In accordance with the provisions of the MCA Circulars, the Postal Ballot was conducted through remote e-voting and hence physical copy of the Postal Ballot Notice along with postal ballot forms was not required to be sent to the Members.

The Shareholders of the Company holding shares as on Friday, June 26, 2026 were entitled to vote on the proposed resolutions set out as Item No 1 of the postal ballot notice.

I am pleased to present the results of the Postal Ballot, which was conducted through electronic voting (e-voting) in accordance with the applicable provisions of the Companies Act, 2013 and the relevant rules framed thereunder. The details of the voting outcome are as follows:

Item No. 1: As Special Resolution

To approve for enhancement of the Company's limits for granting Loans, making Investments, providing Guarantees and Securities under Section 186 of the Companies Act, 2013

<table>
<tr><th colspan="4">Remote E-Voting</th></tr>
<tr><td colspan="2">Particulars</td><td>Number of Members who voted</td><td>Number of Equity Shares</td></tr>
<tr><td colspan="2">Total Votes received by Electronic means</td><td>201</td><td>51550153</td></tr>
<tr><td colspan="2">Less: Total Number of Votes Abstain</td><td>1</td><td>50</td></tr>
<tr><td colspan="2">Less: Total Number of Invalid Votes</td><td>0</td><td>0</td></tr>
<tr><td colspan="2">Total Number of Valid Votes</td><td>200</td><td>51550103</td></tr>
<tr><td colspan="4">1. Voted in Favour of the resolution:</td></tr>
<tr><td>Mode of Voting</td><td>Number of Members who voted</td><td>Number of Equity Shares</td><td>% of Total Number of Valid Votes Cast</td></tr>
<tr><td>Remote E-voting</td><td>164</td><td>51012009</td><td>98.96</td></tr>
<tr><td colspan="4">2. Voted Against the resolution:</td></tr>
<tr><td>Mode of Voting</td><td>Number of Members who voted</td><td>Number of Equity Shares</td><td>% of Total Number of Valid Votes Cast</td></tr>
<tr><td>Remote E-voting</td><td>36</td><td>538094</td><td>1.04</td></tr>
<tr><td colspan="4">Result: Resolution passed as Special Resolution</td></tr>
</table>

All electronic data and relevant records, relating to the voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over to the Company Secretary thereafter for the safe keeping.

Thanking You,
Yours Faithfully,

For **K K Sachdeva & Associates**
Company Secretaries
Kishor Kumar Sachdeva
Digitally signed by Kishor Kumar Sachdeva
Date: 2026.08.03 17:20:11 +05'30'
(K K Sachdeva) Proprietor
FCS 7153, C.P No. 4721
UDIN: F007153H001001949

Dated: 03rd August, 2026
Place: Delhi

FOR SANDHAR TECHNOLOGIES LIMITED
Jayant Davar
Digitally signed by Jayant Davar
Date: 2026.08.03 17:40:07 +05'30'

Counter signed by JAYANT DAVAR
(Executive Chairman (Executive Director) &
Chief Executive Officer)
DIN:00100801

Sandhar Technologies Limited								
Resolution Required :Special			**1 - To approve for enhancement of the Company s limits for granting Loans making Investments, providing Guarantees and Securities under Section 186 of the Companies Act, 2013.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	42362245	42362245	100.0000	42362245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**42362245**	**100.0000**	**42362245**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10080398	9180030	91.0681	8642739	537291	94.1472	5.8528
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9180030**	**91.0681**	**8642739**	**537291**	**94.1472**	**5.8528**
Public Non Institutions	E-Voting	7748065	7828	0.1010	7025	803	89.7420	10.2580
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7828**	**0.1010**	**7025**	**803**	**89.7420**	**10.2580**
Total		**60190708**	**51550103**	**85.6446**	**51012009**	**538094**	**98.9562**	**1.0438**

Jayant Davar

Digitally signed by Jayant Davar
Date: 2026.08.03 17:40:33 +05'30'