To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Date: 11th November, 2026

BSE Scrip Code: 532972

Sub: Intimation of Board Meeting of the Company pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Saturday, November 14, 2026, inter-alia, to consider and approve, along with other business items, the following:

1. Un-audited financial results (standalone) for the quarter ended September 30, 2026 along with Statutory Auditors Limited Review Report thereon.

Further, the Trading Window for dealing in the shares of the Company in pursuance of Company's Insider Trading Code, shall remain closed till 48 hours after the announcement of the above said financial results of the Company.

The above is for your information and records.

Thanking you,
For Sankhya Infotech Limited

Prasanna Sai Raghuveer Kandula
Digitally signed by Prasanna Sai Raghuveer Kandula
Date: 2026.11.11 11:22:22 +05'30'

Kandula Prasanna Sai Raghuveer
Director
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