SESHACHAL TECHNOLOGIES LIMITED
CIN: L72200TG1994PLC154733
Registered office: Plot No.57, Text Book Colony, Secunderabad, Hyderabad, Telangana-500009
Email: info@seshachal.com, **Website:** www.seshachal.com, **Phone:** 04032945858

Date: 10.11.2026

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

Sub: Intimation of Board Meeting under regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: 1) Seshachal Technologies Limited
2) Scrip Code: 531794
3) ISIN: INE331F01028

Dear Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of Seshachal Technologies Limited will be held on Saturday the 14th day of November, 2026 at 03.00 PM at the registered office of the company to consider the following:

1. Unaudited financial results for the quarter and half year ended 30.09.2026
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange.

Thanking you

Yours faithfully,

For Seshachal Technologies Limited

Raj Singh Rawat
(Managing Director & CFO)
DIN: 03498135