Senthil INFOTEK LIMITED

Date: 10.11.2026

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

Dear Sir / Madam,

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

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 14th day of November, 2026 at 04.00 P.M. at the registered office of the Company to consider the following:

1. Un-audited Financial Results of the Company for the Quarter and Half-year ended 30.09.2026.
2. Any other business with the permission of the Chair.

Further, with reference to the above meeting for the purpose of declaration of Un-audited Financial Results of the Company for the Quarter and Half-year ended 30.09.2026, the Company has already intimated to the Exchange that the trading window for dealing in securities of the Company by the designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct shall continue to remain closed from 01.10.2026 till 48 hours after the declaration of the said Results of the Company.

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

Thanking you.

Yours faithfully,
For Senthil Infotek Limited

PITCHANDI CHELLAMANI
Digitally signed by PITCHANDI CHELLAMANI
Date: 2026.11.10 12:47:23 +05'30'

Chellamani Pitchandi
Managing Director
(DIN: 01256061)

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