

SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai-400002

CIN: L24220MH1975PLC018682 **E-Mail Id.:** sashwat.technocrats@gmail.com

Contact No.: 22016021/22016031

Date: 03.08.2026

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street, Mumbai-400 001

Scrip Code: 506313

Scrip ID: SASHWAT

Sub: Intimation of Board Meeting for Results - Quarter ended June 2026.

Dear Sir/Madam,

This is to intimate that in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday 10th August 2026, at the Registered Office of the Company, inter alia, to consider and approve Un-audited Financial Results for the quarter ended 30th June, 2026 along with the Limited Review Report of the Auditors thereon and other matters, if any, with the permission of the Chairman.

Yours faithfully,
For **Sashwat Technocrats Limited**

Prakhar Singh Taunk
Company Secretary and Compliance Officer