SESHACHAL TECHNOLOGIES LIMITED

CIN: L72200TG1994PLC154733
Registered Office: Plot No 57, Text Book Colony,
Hyderabad, Secunderabad - 500009, Telangana, India
Email: info@seshachal.com, **Website:** www.seshachal.com, **Phone:** 040-32945858

Date: September 19, 2026

To,
Department of Corporate Services/ Listing
BSE Limited
25th Floor, P.J. Towers,
Dalal Street Fort,
Mumbai – 400001

Scrip Code: 531794 | Scrip ID: SESHACHAL

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on Saturday, September 19, 2026

Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that the meeting of the Board of Directors of the Company held today, i.e. Saturday, September 19, 2026, at the Registered Office of the Company, commenced at 5:30 p.m. (IST) and concluded at 6:00 p.m. (IST), and the following business was transacted:

1. Considered and approved, subject to the approval of the members of the Company and such other statutory and regulatory approvals as may be required, the raising of funds by way of issue and allotment, on a preferential basis, of up to 55,000 (Fifty-Five Thousand) fully paid-up equity shares of the Company having a face value of ₹10/- (Rupees Ten only) each, at an issue price of ₹76/- (Rupees Seventy-Six only) per equity share, aggregating up to ₹41,80,000/- (Rupees Forty-One Lakh Eighty Thousand only), to the proposed allottees set out in Annexure II, the said price being not less than the floor price determined in accordance with Regulation 164 read with Regulation 166A of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as on the Relevant Date, i.e. Friday, September 18, 2026, read with Sections 42 and 62(1)(c) of the Companies Act, 2013 and the rules made thereunder.

2. Considered and approved the convening of an Extra-Ordinary General Meeting ("EGM") of the members of the Company on Monday, October 19, 2026 at 12:00 noon (IST) at the Registered Office of the Company, to seek the approval of the members by way of a Special Resolution for the aforesaid preferential issue, and approved the draft Notice of the EGM together with the calendar of events, and authorised the Director / Key Managerial Personnel to issue and dispatch the same.

3. Considered and approved the appointment of CS Himanshu Togadiya, Proprietor of M/s. Himanshu Togadiya & Associates, Practising Company Secretaries, as the Scrutiniser for the e-voting process in respect of the EGM, and the appointment of Central Depository Services (India) Limited ("CDSL")

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as the agency for providing the remote e-voting and e-voting facility for the EGM, together with all matters incidental and ancillary thereto.

The cut-off date for e-voting, the date of dispatch of the Notice of the EGM and the remote e-voting period have been fixed as under:

Date of dispatch of Notice of EGM	Friday, September 25, 2026
Cut-off date for determining eligibility to vote	Monday, October 12, 2026
Commencement of remote e-voting	Friday, October 16, 2026 at 9:00 a.m. (IST)
Conclusion of remote e-voting	Sunday, October 18, 2026 at 5:00 p.m. (IST)
Date and time of the Extra-Ordinary General Meeting	Monday, October 19, 2026 at 12:00 noon (IST)

The disclosure in respect of the preferential issue required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure I to this letter. The details of the proposed allottees are set out in Annexure II.

The Notice of the EGM will be sent separately to the Stock Exchange and to the members of the Company, and will also be made available on the website of the Company at www.seshachal.com, on the website of BSE Limited, and on the website of the e-voting agency at www.evotingindia.com, in due course.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company, which was closed with effect from September 16, 2026, shall re-open 48 hours after the dissemination of this outcome.

You are requested to take the above on record and disseminate the same to all concerned.

Thanking You,
Yours Faithfully,

For Seshachal Technologies Limited

RAJESH GANDHI
Digitally signed by RAJESH GANDHI
Date: 2026.09.19 18:15:19 +05'30'

Rajesh Gandhi
Director
DIN: 02120813

ANNEXURE I

DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOUSRE REQUIREMENTS) REGULATION, 2015

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereto, the Company hereby discloses the following details in respect of the proposed preferential issue

Sr. No.	Particular of material event	Details
a.	Type of securities proposed to be issued	Equity shares of face value of ₹10/- each, fully paid-up.
b.	Type of issuance (~~further public offering, rights issue~~, ~~depository receipts (ADR/GDR), qualified institutions placement~~, preferential allotment etc.)	Preferential allotment, in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, read with Sections 42 and 62(1)(c) of the Companies Act, 2013 and the rules made thereunder.
c.	Total number of securities proposed to be issued and the amount to be raised	Up to 55,000 equity shares of face value of ₹10/- each, at an issue price of ₹76/- per equity share (including a premium of ₹66/- per equity share), aggregating up to ₹41,80,000/-.
d.	Relevant Date and basis of pricing	Relevant Date: Friday, September 18, 2026 (being the day preceding the weekend, in terms of the Explanation to Regulation 161 of the SEBI (ICDR) Regulations, 2018, the date thirty days prior to the EGM falling on Saturday, September 19, 2026). The equity shares of the Company are "frequently traded shares" within the meaning of Regulation 164(5), the traded turnover during the 240 trading days preceding the Relevant Date being 26.42% of the weighted average number of total shares. Accordingly, the floor price under Regulation 164(1) is the higher of: (a) VWAP for the 90 trading days preceding the Relevant Date: ₹75.02 per equity share; and (b) VWAP for the 10 trading days preceding the Relevant Date: ₹63.69 per equity share, i.e. ₹75.02 per equity share. The issue price of ₹76/- per equity share is not less than the said floor price.
e.	Valuation report under Regulation 166A	As the proposed allotment exceeds 5% of the post-issue fully diluted share capital of the Company, a valuation report dated 19th September, 2026 has been obtained from MANISH SANTOSH BUCHASIA, Independent Registered Valuer (IBBI Registration No. IBBI/RV/03/2019/12235). The issue price of ₹76/- per equity share is not less than the higher of the floor price under Regulation 164(1) and the value determined in the said valuation report. The valuation report shall be

		hosted on the website of the Company and submitted to BSE Limited.
f.	Name and number of investors / proposed allottees	2 (Two) proposed allottees, both belonging to the Promoter Group of the Company. Details are set out in Annexure II.
g.	Issue size as a percentage of share capital	7.92% of the pre-issue paid-up equity share capital and 7.34% of the post-issue fully diluted equity share capital of the Company.
h.	Pre-issue and post-issue shareholding pattern	Pre-issue: Promoter & Promoter Group – 2,35,214 equity shares (33.87%); Public – 4,59,146 equity shares (66.13%); Total – 6,94,360 equity shares. Post-issue: Promoter & Promoter Group – 2,90,214 equity shares (38.73%); Public – 4,59,146 equity shares (61.27%); Total – 7,49,360 equity shares. The minimum public shareholding requirement under Rule 19A of the Securities Contracts (Regulation) Rules, 1957 and Regulation 38 of the SEBI Listing Regulations shall continue to be complied with.
i.	Whether the preferential issue would result in a change in control	No. The proposed allottees form part of the existing Promoter Group of the Company, and the proposed preferential issue will not result in any change in control or in the management of the Company.
j.	Triggering of Open Offer under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	Not applicable.
k.	Objects of the issue and proposed utilisation of proceeds	To augment the long-term working capital requirements of the Company and for general corporate purposes
l.	Whether the allottees are related parties, and the applicable approval	Yes. The proposed allottees are members of the Promoter Group and, therefore, related parties of the Company. In terms of Regulation 23(5)(b) of the SEBI Listing Regulations, the requirements of Regulation 23(2), (3) and (4) do not apply to the issue of specified securities on a preferential basis, subject to compliance with the SEBI (ICDR) Regulations, 2018.
m.	Lock-in	The equity shares proposed to be allotted shall be locked in for a period of eighteen months from the date of trading approval, in terms of Regulation 167 of the SEBI (ICDR) Regulations, 2018. The entire pre-preferential shareholding of the proposed allottees shall be locked in from the Relevant Date up to a period of ninety trading days from the date of trading approval, in terms of Regulation 167(6).

n.	Approvals required	Approval of the members by way of a Special Resolution at the EGM to be held on October 19, 2026, and the in-principle approval of BSE Limited under Regulation 28(1) of the SEBI Listing Regulations.

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Annexure II

Sr. No.	Name of Investor	Category	Pre-issue holding (No. of shares / %)	No. of Shares	Post-issue holding (No. of shares / %)
1.	CH NARENDRA	Promoter	1,92,900 / 27.78%	27,500	2,20,400 / 29.41%
2.	CH ANITHA	Promoter	42,314 / 6.09%	27,500	69,814 / 9.32%
	Total		**2,35,214 / 33.87%**	**55,000**	**2,90,214 / 38.73%**

None of the proposed allottees has sold or transferred any equity shares of the Company during the ninety trading days preceding the Relevant Date. The proposed allottees do not hold any equity shares of the Company in physical form.

For Seshachal Technologies Limited

RAJESH GANDHI
Digitally signed by RAJESH GANDHI
Date: 2026.09.19 18:13:52 +05'30'

Rajesh Gandhi
Director
DIN: 02120813