

Ref: STL /SE/ 2026-2027/General Intimation/35

Dated: 25th August, 2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai — 400001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai — 400051

BSE Code: 541163; NSE: SANDHAR

Dear Sir/ Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Notice of 34th Annual General Meeting and Annual Report for the Financial Year 2025-26 to those Members, who have not registered their e-mail addresses with the Company/Depositories.

A copy of the letter is enclosed for your record.

The above information is also being made available on the website of the Company at <https://sandhargroup.com/investors/investors>

You are requested to take note of the same.

Thanking you,

For SANDHAR TECHNOLOGIES LIMITED

Yashpal Jain
(Chief Financial Officer & Company Secretary)
(M. No. A13981)

Encl.: As above

Sandhar Technologies Limited

Date: 24-08-2026

Dear Shareholder,

Subject: Web-link of the Notice of 34th Annual General Meeting & Annual Report for the Financial Year ended 31st March 2026.

We are pleased to inform you that 34th Annual General Meeting (AGM/ "the Meeting") of Sandhar Technologies Limited (Company) is scheduled to be held on Tuesday, September 22, 2026, at 11:30 A.M. IST through Video Conferencing / Other Audio-Visual Means (VC/OAVM) to transact the business as set out in the Notice convening the AGM.

Since you have not registered your email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company, we are not able to send you the Notice of AGM and Annual Report electronically.

Accordingly, in line with the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent by the Company to inform you that Notice of AGM and the Annual Report for FY 2025-26 of the Company can be accessed at the links, the path of which are given herein below:

Notice of 34 th AGM	https://sandhargroup.com/investors/annual-general-meeting
Annual Report for FY 2025-26	https://sandhargroup.com/investors/annual-reports

Additionally, the Notice of 34th AGM and Annual Report for the FY 2025-26 are also available at the website of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on the website of the e-voting agency, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at <https://instavote.linkintime.co.in/>

Key dates for the 34th AGM are as under: -

Date and time of Commencement of remote E-voting	9:00 A.M. (IST) on Saturday, September 19, 2026
Date and time of end of remote E-voting	5:00 P.M. (IST) on Monday, September 21, 2026
Cut-off date for determining the eligibility to vote at the 34 th AGM	Friday, September 11, 2026
Record date for Final Dividend	Friday, September 11, 2026
Dividend Payment Date on or before	Thursday, October 22, 2026

For more details on the procedure for speaker registration, e-voting and to join AGM through VC, kindly refer to the Notice of 34th AGM at aforesaid link.

Sandhar Technologies Limited

We also request you to register/update your email address to ensure that you continue to receive all communications, including Notices, Annual Reports, and other shareholder-related communications, electronically in the future.

Further, you are requested to complete/update your KYC details, including PAN, Address, Mobile Number, Bank Account details, E-mail ID and Nomination details, by following the process mentioned below:

Members holding shares in dematerialized mode are requested to register/update their email address and KYC details with their respective Depository Participant (DP).

Thanking You,

Yours faithfully,

For Sandhar Technologies Limited

Sd/-

(Yashpal Jain)

Chief Financial Officer and Company Secretary

M. No. A13981

Sandhar Technologies Limited