



Regd. & Corp. Office : "Sanstar House" Nr. Parimal Under Bridge, Opp. Suvidha Shopping Centre, Paldi,
Ahmedabad – 380007. Gujarat (India) Phone : +91 79-26651819 /20 / 21 Fax : +91 79-26651822
CIN : U15400GJ1982PLC072555 E-Mail : sanstar@sanstar.in Website : www.sanstar.in

Date: 12th June, 2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001 Scrip Code: 544217	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - SANSTAR
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for clarifications to the Notice of Extra-Ordinary General Meeting of Sanstar Limited

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance to the Notice of the Extra-Ordinary General Meeting dated May 28, 2026 ("**EGM Notice**"), read together with the Corrigendum dated June 08, 2026, for the EGM scheduled to be held on Saturday, June 20, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), we wish to inform you that the Company has received certain observations from National Stock Exchange of India Limited ("NSE") in connection with the proposed preferential issue of Equity Shares.

Pursuant to the query raised by NSE vide its letter dated June 10, 2026 in relation to the proposed preferential issue of Equity Shares, the Company hereby provides the following clarifications to the EGM Notice read with the Corrigendum dated June 08, 2026:

1. Clarification regarding valuation methodology under the Articles of Association:

It was observed that the EGM Notice (Page No. 22) stated that the Articles of Association of the Company do not prescribe any method for determining the floor price for the preferential issue. However, as per the Articles of Association submitted by the Company, the Company is required to obtain a valuation report for determining the floor price.

In this regard, the Company hereby clarifies that the Articles of Association require the Company to obtain a valuation report and the Company has taken the valuation report in this regards



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Accordingly, the last line of sub-point (c) under Point 7 of Item No. 2 of the Explanatory Statement shall be read as follows:

"In this regard, please note that the Articles of Association of the Company prescribes valuation report to be taken for determination of the floor price for the Preferential Issue."

2. Clarification regarding interim deployment of issue proceeds pending utilization:

Pursuant to the observations received from the Stock Exchange regarding interim deployment of the issue proceeds pending utilization, the following disclosure and rectified line for the usage of funds under the last para of the point 2 of the Item no. 2 of the Explanatory Statement is as under:

"Till such time the Issue Proceeds are fully utilized, the Company shall keep the same in bank deposits and/or money market mutual funds and/or other short-term deposits with scheduled commercial banks or any other investment instruments permitted under applicable laws, as may be approved by the Board of Directors of the Company from time to time."

Except for the above clarification, all other contents of the EGM Notice dated May 28, 2026 and Corrigendum dated June 08, 2026 shall remain unchanged.

You are requested to take the above information on your records.

Thanking you,
Yours faithfully,

For, Sanstar Limited



Fagun Harsh Shah
Company Secretary & Compliance Officer
Membership No.: ACS-62163