

# SASHWAT TECHNOCRATS LIMITED

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

CIN No.: L24220MH1975PLC018682 E-Mail Id.: sashwat.technocrats@gmail.com

Contact No.:22016021/22016031

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Date: 15<sup>th</sup> January 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 approval of unaudited Financial Results for the quarter ended 31<sup>st</sup> December 2025**

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 Wednesday, 21<sup>st</sup> January, 2026 at the Registered Office of the Company, inter alia, to consider and approve Un-audited Financial Results for the quarter ended 31<sup>st</sup> December 2025 along with the Limited Review Report of the Auditors thereon as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and other matters, if any, with the permission of the Chairman.

Thanking you,

Yours faithfully,

For **Sashwat Technocrats Limited**

**Prakhar Singh Taunk**

Company Secretary and Compliance Officer