

SESHACHAL TECHNOLOGIES LIMITED

PLOT NO.57, TEXT BOOK COLONY, Hyderabad, SECUNDERABAD, Telangana, India, 500009

CIN:L72200TG1994PLC154733Email ID-Info@seshachal.com

Date: February 25, 2026

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

Scrip Code: 531794

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on Thursday, March 05, 2026 in terms of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, March 05, 2026 at the registered office of the Company, *inter-alia*, to transact the following businesses:

1. to evaluate the proposal for raising of funds to augment the financial resources of the Company, by way of issue of equity Shares, through any permissible method as may be decided by the Board, subject to such regulatory / statutory approvals as may be required including the approval of shareholders of the Company and to appoint necessary intermediaries, if any, for this purpose;
2. any other matter with the permission of the Chairman.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the company shall remain closed for all the insiders including the Designated Persons and their immediate relatives w.e.f. February 25, 2026 till the expiry of 48 hours after the declaration of the outcome of this Board Meeting.

You are requested to take the same on your records.

Thanking You,
Yours Faithfully,

For Seshachal Technologies Limited


PRABHAKER REDDY AEDLA
(Managing Director & CEO)
DIN:03627891