

**SESHACHAL TECHNOLOGIES LIMITED**

CIN: L72200TG1994PLC154733

**Registered office:** Plot No.57, Text Book Colony, Secunderabad, Hyderabad, Telangana-500009

**Email:** info@seshachal.com, **Website:** www.seshachal.com, **Phone:** 04032945858

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To,  
BSE Limited,  
P.J. Towers, Dalal Street  
Mumbai- 400001

Date: 09.02.2026

**Sub:** Intimation of Board Meeting under regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

**Ref:** 1) Seshachal Technologies Limited  
2) Scrip Code: 531794  
3) ISIN: INE331F01010

Dear Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of Seshachal Technologies Limited will be held on Friday the 13<sup>th</sup> day of February, 2026 at 03.00 PM at the registered office of the company to consider the following:

1. Unaudited financial results for the quarter ended 31.12.2025
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange.

Thanking you

Yours faithfully,

**For Seshachal Technologies Limited**



**Prabhaker Reddy Aedla**  
**(Managing Director & CFO)**  
**DIN: 03627891**