

**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

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

Date: 13.05.2025

**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 Wednesday the 28<sup>th</sup> day of May, 2025 at 03.00 PM at the registered office of the company to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2025
2. Appointment of Secretarial Auditor for financial year 2025-26.
3. 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