

SASHWAT TECHNOCRATS LIMITED

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

CIN: L24220MH1975PLC018682, E – Mail Id: sashwat.technocrats@gmail.com

Contact No. : 022 -22016021/22016031

Date: 14.05.2025

To,
The Manager Listing,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 506313

Scrip ID: SASHWAT

Dear Sir/Madam,

Sub: Intimation of Board Meeting as per SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 20th May, 2025 at the registered office of the Company, inter alia, to consider the audited financial results of the Company for the quarter & year ended March 31, 2025.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Sashwat Technocrats Limited

Prakhar Singh Taunk
Company Secretary and Compliance Officer