

September 04, 2025

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block -G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.

Bombay Stock Exchange Limited
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Symbol: SANSERA

Scrip Code: 543358

Dear Sir,

Subject: Weblink /exact path of Integrated Annual Report 2024-25

We wish to inform you that the 43rd Annual General Meeting (AGM) of the Company will be held on **Friday, September 26, 2025, at 11.00 am (IST)** through VC/OAVM.

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter is sent to those Members who have not registered their e-mail addresses with the Company/Depositories, providing a web-link / exact path of the Integrated Annual Report 2024-25 as on cut-off date i.e., 29th August 2025. Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Weblink / Exact path of Integrated Annual Report 2024-25	https://sansera.in/wp-content/uploads/2025/08/Annual-Report-2024-25.pdf
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Thanking you.
for Sansera Engineering Limited

Rajesh Kumar Modi
Company Secretary and Compliance Officer