



**Date: 21<sup>st</sup> July, 2025**

**To,  
The Manager,  
BSE SME Platform  
Department of Corporate Services  
25th Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001**

**BSE Scrip Code: 543897**

**Reference: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Ma'am,**

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 24<sup>th</sup> July, 2025, inter alia:

1. To Increasing in Authorised Capital of Company:
2. To consider a proposal of fund raising by issue of Equity Shares/ convertible warrants and/or any other instruments through Preferential allotment towards consideration for cash or other than cash, subject to approval of shareholders and compliances of applicable provision of law;
3. To fix the date, time, place for holding the Extra Ordinary General Meeting ("EOGM") for obtaining shareholders' approval for aforesaid preferential issue and other agenda items.
4. Any other business with the permission of the chair which is incidental and ancillary to the business.

This is to, further, inform you, as intimated to the stock exchange, pursuant to the Code of Conduct for prevention of insider trading (the "Code of Conduct"), framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct, is closed and shall remain closed till the end of 48 hours from the conclusion of the Board Meeting.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You,  
Yours Faithfully,

**FOR SANCODE TECHNOLOGIES LIMITED**

**MIHIR DEEPAK VORA  
MANAGING DIRECTOR  
DIN – 08602271**

**SANCODE TECHNOLOGIES LTD**

CIN: U74900MH2016PLC280315 | Website: [www.sancodetech.com](http://www.sancodetech.com)

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