Sanstar™
Limited

Regd. & Corp. Office : "Sanstar House" Nr. Parimal Under Bridge, Opp. Suvidha Shopping Centre, Paldi, Ahmedabad – 380007. Gujarat (India) Phone : +91 79-26651819 /20 / 21
CIN : L10621GJ1982PLC072555 E-Mail : sanstar@sanstar.in Website : www.sanstar.in

Date:02.11.2026

To, **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001 **Scrip Code: 544217**	To, **National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 **Symbol - SANSTAR**

Sub: Intimation of Board Meeting under Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to Regulations 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 05th November, 2026 inter alia to consider and approve Unaudited Standalone & Consolidated Financial Results of the Company for the second quarter and half year ended 30th September, 2026 and to consider other business.

The trading window for dealing in securities of the Company by the Designated Persons and their relatives has been already closed from October 01, 2026, and shall remain closed till 48 hours after the declaration of the financial results, in terms of the Company's Code of Conduct for regulating, monitoring and reporting of insider trading in the securities of the Company, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended. You are requested to take the same on your records.

The intimation is also being uploaded on the website of the Company at www.sanstar.in.

You are requested to take the above information on your records.

Thanking you,
Yours faithfully,

For, Sanstar Limited

Fagun Harsh Shah
Digitally signed by Fagun Harsh Shah
Date: 2026.11.02 13:19:01 +05'30'

SANSTAR LIMITED

Fagun Harsh Shah
Company Secretary & Compliance Officer
(ACS-62163)