

SASHWAT TECHNOCRATS LIMITED

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

CIN No.: L24220MH1975PLC018682, **E – Mail Id:** sashwat.technocrats@gmail.com

Contact No. : 022 22016021/22016031

CALENDAR OF EVENTS

Name of E-voting Platform used: [Purva Shareregistry \(I\) Pvt. Ltd.](#)

E-VOTING FOR (x) AGM / () EGM / () POSTAL BALLOT (Please tick (√) on applicable event)

ISIN NO. INE789D01014

Sr. No.	Particulars	Date
1	Date of appointment of scrutinizer	20.05.2025
2	Benpos Date for Sending Notice	28.08.2026
3	Cut-off date to record the entitlement of the shareholders to cast their vote electronically (date should not be earlier than 7 days prior to AGM/EGM)	23.09.2026
4	Date of completion of dispatch of notice including process and manner for voting by electronic means	04.09.2026
5	Date and time of commencement of voting through electronic means	27.09.2026 - 09:00 AM
6	Date and time of end of voting through electronic means	29.09.2026 - 05:00 PM
7	Submission of the Report by the Scrutinizer	30.09.2026
8	Date and Time of AGM	30.09.2026 - 12:00 PM
9	Date of declaration of the result by the Chairman	30.09.2026
10	Book Closure period/ Record date	24.09.2026 to 30.09.2026
11	Scrutinizer Name, email id and PAN No.	Name: Manisha Chindarkar Email ID: mani4.chindarkar@gmail.com PAN: AFOPC0554N
12	Dividend (Yes/No) If Yes, please mention Rs.____ per share	No
13	Voting rights	1:1

For Sashwat Technocrats Limited

Prakhar
Singh Taunk

Digitally signed by
Prakhar Singh Taunk
Date: 2026.08.21
18:23:35 +05'30'

Prakhar Singh Taunk

Company Secretary and Compliance Officer