

Date: 04-09-2026

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

BSE Scrip Code: 543897

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., Friday, 04th September, 2026, has inter alia considered and approved:

1. The Director's report of the Company for the financial year ended 31st March, 2026.
2. Re-appointment of Mr. Mihir Deepak Vora (DIN :08602271) as Managing Director and fixation of remuneration for the period of 5 years subject to the approval of shareholder in ensuing General Meeting.
3. Re-appointment of Mr. Kush Gupta (DIN: 09077090) Non-Executive Independent Director for the period of 5 years subject to the approval of shareholder in ensuing General Meeting.
4. Re-appointment of Ms. Ayushi Mishra (DIN: 08282556) Non-Executive Independent Director for the period of 5 years subject to the approval of shareholder in ensuing General Meeting.
5. Re-appointment of Mr. Sumesh Ashok Mishra (DIN: 02453513) Non-Executive Independent Director for the period of 5 years subject to the approval of shareholder in ensuing General Meeting.
6. Approve the remuneration to directors exceeding the overall managerial remuneration limit as per the provisions of section 197 of the companies act 2013.
7. Approval for material Related Party Transaction(s) with Sancode Electronics private limited.
8. Approve the draft notice of 10th Annual General Meeting of the Company scheduled to be held on Wednesday, 30th September, 2026 at 03:00 PM at 403, Shreya House, Parera Hill Road, Chakala, Andheri (East), Airport (Mumbai), Mumbai, Maharashtra, India, 400099.
9. Appoint M/s Dilip Swarnkar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the Voting process of the AGM.
10. Fix the "Cut-off Date" i.e 23rd September 2026 for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

SANCODE TECHNOLOGIES LIMITED

CIN: L74900MH2016PLC280315 | Website: www.sancodetech.com

Reg. Office – 403, Shreya House, Parera Hill Road, Chakala, Andheri (East), Mumbai, MH, 400099 IN

Email id – info@sancodetech.com Contact No. – (022)49622853

The Board Meeting commenced at 04:30 P.M. and concluded at 05:00 P.M.

This is for your information and records.

**Thanking You,
Yours faithfully,**

For SANCODE TECHNOLOGIES LIMITED

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

SANCODE TECHNOLOGIES LIMITED

CIN: L74900MH2016PLC280315 | Website: www.sancodetech.com

Reg. Office – 403, Shreya House, Parera Hill Road, Chakala, Andheri (East), Mumbai, MH, 400099 IN

Email id – info@sancodetech.com Contact No. – (022)49622853

Annexure-I

Disclosure of information pursuant to regulation 30 of SEBI LODR Regulations read with SEBI's circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for the Reappointment of Managing Director:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment;	Re-appointment: Mr. Mihir Deepak Vora (DIN: 08602271) has been re-appointed as the Managing Director of the Company with effect from 04 th March, 2027
2.	Date of appointment/ cessation (as applicable) Term of Appointment	W.e.f. 04 th March 2027 The term of appointment shall be for five (5) years with effect from 04 th March 2027, subject to the approval of members in the ensuing General Meeting.
3.	Brief profile (in case of appointment);	The age around 39 years is the Promoter, Managing Director of our Company, He holds a Certificate of Membership from the Institute of Chartered Accountants of India. He has an experience of around 10 years in financial domain in terms of functional and technical. He is responsible for creating and implementing financial strategy for the group along with management of financial controls and accounting procedures.
4.	Disclosure of relationships between directors (in case of appointment of a director).	No
5.	Other Directorship and category	Mr. Mihir Deepak Vora is not related to any of the Directors of the Company.

SANCODE TECHNOLOGIES LIMITED

CIN: L74900MH2016PLC280315 | Website: www.sancode.tech

Reg. Office – 403, Shreya House, Parera Hill Road, Chakala, Andheri (East), Mumbai, MH, 400099 IN

Email id – info@sancode.tech Contact No. – (022)49622853

Annexure-II

Disclosure of information pursuant to regulation 30 of SEBI LODR Regulations read with SEBI's circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for the Reappointment of Non-Executive Independent Director:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment;	Re-appointment: Mr. Kush Gupta (DIN: 09077090) has been re-appointed as the Non-Executive Independent of the Company with effect from 05 th January, 2027
2.	Date of appointment/ cessation (as applicable) Term of Appointment	W.e.f. 05 th January, 2027 The term of appointment shall be for five (5) years with effect from 05 th January, 2027, subject to the approval of members in the ensuing General Meeting.
3.	Brief profile (in case of appointment);	The age around 35 years is Non-Executive Independent Director of our Company. He has been appointed as the Non-Executive Independent Director of our Company for a period of 5 years with effect from January 05, 2023. He has completed his Bachelor of Commerce from Renaissance College of Commerce & Management, DAVV University, Indore (M.P.), 2011. He is Associate Member of The Institute of Company Secretaries of India and also holds Certificate of Practice from The Institute of Company Secretaries of India. Further he has passed examination of LLB from ILS Law College, Pune University in the year 2015. He has an experience of more than 4 years in secretarial field.
4.	Disclosure of relationships between directors (in case of appointment of a director).	No
5.	Other Directorship and category	Mr. Kush Gupta is not related to any of the Directors of the Company.

SANCODE TECHNOLOGIES LIMITED

CIN: L74900MH2016PLC280315 | Website: www.sancodetech.com

Reg. Office – 403, Shreya House, Parera Hill Road, Chakala, Andheri (East), Mumbai, MH, 400099 IN

Email id – info@sancodetech.com Contact No. – (022)49622853

Annexure-III

Disclosure of information pursuant to regulation 30 of SEBI LODR Regulations read with SEBI's circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for the Reappointment of Non-Executive Independent Director:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment;	Re-appointment: Mrs. Ayushi Mishra (DIN: 08282556) has been re-appointed as the Non-Executive Independent of the Company with effect from 05 th January, 2027
2.	Date of appointment/ cessation (as applicable) Term of Appointment	W.e.f. 05 th January, 2027 The term of appointment shall be for five (5) years with effect from 05 th January, 2027, subject to the approval of members in the ensuing General Meeting.
3.	Brief profile (in case of appointment);	The age around 35 years is the Non-Executive Independent Director of our Company. She has been appointed as the Non-Executive Independent Director of our Company for a period of 5 years with effect from January 05, 2023. She holds degree of Master of Science in Engineering Management from Johns Hopkins University, in the year 2016. She has an experience of around 8 years in engineering and software industry. She has been awarded as Best Young Achievers Award of the year by ASSOCHAM Emerging Digital Technologies 132 Summit & Awards, 2019. She has been Felicitated for extraordinary service to the country by National Disaster Response Force.
4.	Disclosure of relationships between directors (in case of appointment of a director).	No
5.	Other Directorship and category	Mrs. Ayushi Mishra is not related to any of the Directors of the Company.

SANCODE TECHNOLOGIES LIMITED

CIN: L74900MH2016PLC280315 | Website: www.sancodetech.com

Reg. Office – 403, Shreya House, Parera Hill Road, Chakala, Andheri (East), Mumbai, MH, 400099 IN

Email id – info@sancodetech.com Contact No. – (022)49622853

Annexure-IV

Disclosure of information pursuant to regulation 30 of SEBI LODR Regulations read with SEBI's circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for the Reappointment of Non-Executive Independent Director:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment;	Re-appointment: Mr. Sumesh Ashok Mishra (DIN: 02453513) has been re-appointed as the Non-Executive Independent of the Company with effect from 05 th January, 2027
2.	Date of appointment/ cessation (as applicable) Term of Appointment	W.e.f. 05 th January, 2027 The term of appointment shall be for five (5) years with effect from 05 th January, 2027, subject to the approval of members in the ensuing General Meeting.
3.	Brief profile (in case of appointment);	The age around 45 years is the Non-Executive Independent Director of our Company. He has been appointed as the Non-Executive Independent Director of our Company for a period of 5 years with effect from January 05, 2023. He has passed the examination conducted by The Institute of Company Secretary of India in year 2004. He has experience of more than 10 years in the field of Real estate and Finance Sector
4.	Disclosure of relationships between directors (in case of appointment of a director).	No
5.	Other Directorship and category	Mr. Sumesh Ashok Mishra is not related to any of the Directors of the Company.

SANCODE TECHNOLOGIES LIMITED

CIN: L74900MH2016PLC280315 | Website: www.sancodetech.com

Reg. Office – 403, Shreya House, Parera Hill Road, Chakala, Andheri (East), Mumbai, MH, 400099 IN

Email id – info@sancodetech.com Contact No. – (022)49622853