sancode

Date: September 07, 2026

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

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in continuation to our earlier corporate announcement filed on September 04, 2026, submitting the Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Monday, September 07, 2026, undertook a detailed secretarial review of the tenure mapping and governance schedules of the Board members.

Upon review, the Board noted that the current terms of office of Mr. Mihir Deepak Vora (DIN: 08602271) - Managing Director, Mr. Kush Gupta (DIN: 09077090) - Non-Executive Independent Director, Ms. Ayushi Mishra (DIN: 08282556) - Non-Executive Independent Director and Mr. Sumesh Ashok Mishra (DIN: 02453513) - Non-Executive Independent Director, are ongoing and continuing validly.

In order to strictly align with statutory timelines under Section 196(2), Section 149, and applicable provisions of the Companies Act, 2013 read with SEBI (LODR) Regulations, 2015, and to observe standard corporate governance guidelines regarding the timing of re-appointments prior to term expiration, the Board has resolved to defer and withdraw the proposed re-appointment resolutions.

Accordingly, the proposed resolutions for the re-appointment of the Managing Director and Independent Directors will not be included in the Notice for the ensuing 10th Annual General Meeting (AGM) scheduled to be held on September 30, 2026.

The re-appointment process for the Managing Director and Independent Directors shall be initiated in full compliance with statutory timelines closer to the completion of their respective ongoing tenures.

The Draft Notice of 10th Annual General Meeting of Company has also been updated and approved.

All other business decisions and agenda approvals recorded in the Board Meeting outcome dated September 04, 2026, remain completely unaffected and valid.

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

Kindly take the above clarification on record.

Thanking You,

Yours faithfully,
For SANCODE TECHNOLOGIES LIMITED

MIHIR DEEPAK VORA

Digitally signed by MIHIR DEEPAK VORA
Date: 2026.09.07 17:19:25 +05'30'

MIHIR DEEPAK VORA
MANAGING DIRECTOR
DIN: 08602271