

SESHACHAL TECHNOLOGIES LIMITED

CIN: L72200TG1994PLC154733

Registered Office: Plot No 57, Text Book Colony,
Hyderabad, Secunderabad - 500009, Telangana, India

Email: info@seshachal.com, **Website:** www.seshachal.com, **Phone:** 040-32945858

Date: 10.08.2026

To,
Department of Corporate Services/ Listing
BSE Limited
25th Floor, P.J. Towers,
Dalal Street Fort,
Mumbai – 400001

Scrip Code: 531794

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on 10th August 2026

Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) 2015 and pursuant to the members' approval obtained through postal ballot on 05th April, 2026 by means of passing a Special Resolution and 'In-Principle Approval' obtained from the Stock Exchange i.e. BSE Limited on July 28, 2026, we wish to inform you that Board of Directors of the Company at its meeting duly convened and held on today, 10th August, 2026 at registered office has *inter-alia* considered and approved the allotment of 1,13,63,637 (One Crore Thirteen Lakh Sixty Three Thousand Six Hundred Thirty Seven Only) Fully Convertible Warrants Convertible into equivalent number of fully paid-up equity share of the Company having face value of Rs. 10/- (Rupee Ten Only), to the persons belonging to "Non-Promoter, Public Category", as detailed in Annexure-I, on preferential basis, at an issue price of Rs. 22/- (Rupees Twenty-Two Only) per warrant, after receipt of stipulated amount i.e. 25% of the Issue Price as subscription amount in accordance with provisions of Chapter V of SEBI ICDR Regulations.

Each of the Warrant, so allotted, is convertible into or exchangeable for one fully paid-up equity share having a face value of Rs. 10/- (Rupees Ten Only) of the Company in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, on payment of the balance consideration i.e. 75% of the Warrant Issue Price from the Allottees within 18 months from the date of allotment of these warrants.

These warrants allotted on preferential basis shall be locked-in for specified period in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The Board meeting commenced at 04.00 PM and concluded at 04.30 PM

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We request you to kindly take the above information on record and disseminate to all concerned.

Thanking You,
Yours Faithfully,

For Seshachal Technology Limited

Rajesh Gandhi
Director
DIN: 02120813

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Annexure-I

THE NAMES OF THE ALLOTTEES OF WARRANTS ALLOTTED TO THE “NON-PROMOTER, PUBLIC CATEGORY, ON PREFERENTIAL BASIS:

S. No.	Name of the Allottees	Warrants Allotted	Amount Received (in Rs.) for subscription (25% of the Issue Price per warrant)	Amount (in Rs.) to be received from allottees within 18 months from allotment (75% of the Issue Price per warrant)
1	Amee Tushar Shah	5,05,000	27,77,500	83,32,500
2	Kapadia Finwealth LLP	5,05,000	27,77,500	83,32,500
3	Sanyuktaben Suryakant Mehta	5,05,000	27,77,500	83,32,500
4	Tushar Shashikant Shah	5,05,000	27,77,500	83,32,500
5	Tushar Shashikantbhai Shah HUF	5,05,000	27,77,500	83,32,500
6	Equifin Capital Private Limited	5,05,000	27,77,500	83,32,500
7	Arunaben Vinodchandra Dhandhara	5,05,000	27,77,500	83,32,500
8	Hemal Sanjaykumar Shah	5,05,000	27,77,500	83,32,500
9	Nishil Financial Advisors LLP	5,05,000	27,77,500	83,32,500
10	Sanjaykumar Sevantilal Shah	5,05,000	27,77,500	83,32,500
11	Sanjaykumar Sevantilal Shah HUF	5,05,000	27,77,500	83,32,500
12	Sahaj Trading	5,90,910	32,50,005	97,50,015
13	Jhaveri Virali Vicky	5,90,910	32,50,005	97,50,015
14	Narendra Harising Chaudhari	2,86,136	15,73,748	47,21,244
15	Dahiben Narendra Chaudhari	2,86,136	15,73,748	47,21,244
16	Yash Raj Khargandhi	4,54,545	24,99,997.50	74,99,992.50
17	Daxaben Dharmendrabhai Doshi	7,20,000	39,60,000	1,18,80,000
18	Dharmendra Champaklal Doshi	7,20,000	39,60,000	1,18,80,000
19	Forum Kirtan Doshi	7,20,000	39,60,000	1,18,80,000
20	Kirtankumar D Doshi	7,20,000	39,60,000	1,18,80,000
21	Bhushan Manharbhai Soni	7,20,000	39,60,000	1,18,80,000
Total		1,13,63,637	6,25,00,003.50	18,75,00,010.50