

SOUTH ASIAN ENTERPRISES LTD

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CIN NO.: L91990UP1990PLC011753



February 2, 2026

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 526477

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, February 09, 2026, *inter-alia*, to consider the Un-audited Financial Results of the Company for the quarter ended December 31, 2025.

Closure of Trading Window

In continuation to our letter dated March 26, 2025 intimating the closure of the Trading Window of the Company till 48 hours after the public announcement of the Financial Results for the quarter ended December 31, 2025, the said window will accordingly remain closed till February 11, 2026, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 for concerned persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015. The aforesaid closure of the trading window is not applicable for the general investors and trading will be open for them.

Kindly take the above on record and acknowledge.

Thanking you,
for South Asian Enterprises Limited

Khushi Garg
Compliance Officer
M. No.: A76147

