

SIL/BSE/NSE/2024-25

December 12, 2024

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 511076	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: SATINDLTD
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Subject: Intimation regarding change of the Registered Office of the Company within the local limits of the city.

Dear Sir/Ma'am,

In connection with the subject matter captioned, we wish to update you that the Board of Directors of the Company vide its circular resolution passed on December 10, 2024, has approved the shifting of registered office of the Company from its present location of **121, B-Wing, Mittal Tower, Nariman Point, Mumbai, Maharashtra India- 400021 to 53, C-Wing, Mittal Tower, Nariman Point, Mumbai, Maharashtra, India- 400021** w.e.f. Thursday, December 12, 2024.

We request you to update the same in your records and oblige.

Thanking you,

Yours truly,

FOR SAT INDUSTRIES LIMITED

**Harikant Turgalia
Whole-time Director
DIN: 00049544**