



March 05, 2025

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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Dear Sir/Ma'am,

Subject: Intimation of Board Meeting under applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company will be held on Saturday, March 08, 2025 at 11:00 a.m., *inter alia*, to transact the following businesses:

1. To consider Amalgamation under section 230 to 232 of the Companies Act, 2013.
2. Any other business with the permission of the Chair.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for trading/dealing in securities of the Company shall remain closed for all the Insiders including Designated Persons and their Immediate Relatives/Connected Persons of the Company with effect from Thursday, March 06, 2025 till the end of 48 hours after the announcement is made available to public.

We request you to take the above on record and disseminate the same on your website.

Thanking you.

Yours faithfully,

FOR SAT INDUSTRIES LIMITED

Harikant Turgalia
Whole-time director & CFO
DIN: 00049544