

SIL/BSE/NSE/2025-26

May 15, 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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Sub : Amendments in Main Object Clause of Memorandum of Association of the Company

Ref : Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders at the Extra-Ordinary General Meeting of the Company held on Monday, April 21, 2025 vide special resolution have agreed to alter the Main Object Clause in the Memorandum of Association of the Company.

Accordingly, the Ministry of Corporate Affairs ("MCA") vide its letter dated 14th May, 2025 has approved the alteration in main object clause of the Memorandum of Association and the Certificate of alteration in object clause issued by MCA is attached herewith.

The brief details pertaining to alteration in Main Object Clause of Memorandum of Association as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India is attached as **Annexure-A**

You are requested to kindly take above information on your records

Thanking You,

Yours Faithfully

For SAT Industries Limited

Harikant Turgalia
Whole-time Director
DIN:00049544

Encl: As above



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L25199MH1984PLC034632 / L25199MH1984PLC034632

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s SAT INDUSTRIES LIMITED. having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 21/04/2025 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this FOURTEENTH day of MAY TWO THOUSAND TWENTY FIVE

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in

Date: 2025.05.14 14:39:26 IST

Sunidhi Matroja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

SAT INDUSTRIES LIMITED.

53, C-Wing, Mittal Tower, Nariman Point, Mumbai, Mumbai- 400021, Maharashtra, India



ANNEXURE-A

Summary of amendments in Main Objects Clause of MOA of the Company

Sr. No	Brief Details
1.	Re-number the existing clause 2A as clause 2A(a)
2.	<p>Insertion of the following clauses i.e., 2A(b) to 2A(d) immediately after the clause 2A(a):</p> <p>Clause 2A (b)</p> <p>To carry on the business of incubating, developing, providing and launching innovative artificial intelligence products, information technology products, related services and solutions, and software designing, development, customization, implementation, maintenance, testing and benchmarking, designing, developing and dealing in computer software and solutions.</p> <p>Clause 2A (c)</p> <p>To carry on the business of buying, selling, trading, exporting, importing, developing, inventing, acquiring or taking on instalment basis, hire purchase basis, lease basis, whether directly or indirectly, on principal or agent basis, computer hardware, software, accessories, packages, intellectual property, and related or ancillary goods or services, of all kinds and description.</p> <p>Clause 2A (d)</p> <p>To carry on the business of purchasing, acquiring, leasing, licensing, renting, hiring, managing, and exploiting all kinds of intellectual property rights, including but not limited to patents, trademarks, copyrights, designs, trade secrets, and other proprietary rights, in any part of India or abroad.</p>
3.	<p>Existing clause 2H(d) be deleted and instead the following clause 2H(d) be substituted:</p> <p>Clause 2H (d)</p> <p>To carry on the business of purchasing and letting on lease or hire in any part of India or abroad all kinds of machinery, moulds, plants, tools, jigs and fixtures, agricultural machinery, barges, automobile and vehicles of every kind and description, computers, office equipment of every kind, construction machinery of all types and description, air conditioning plants and electronic equipment's of all kind and description, and for that purpose to buy, purchase, import, acquire or take on instalment basis, hire purchase basis, lease basis all kinds of aforementioned assets, spares parts and accessories required thereto and to employ, engage staff, personnel for carrying out the business activities.</p>
4.	<p>Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013:</p> <p>The existing Memorandum of Association ("MOA") of the Company was adopted in line with the requirements under the Companies Act, 1956 prevalent at the time of incorporation of the Company and was amended as required from time to time. The Companies Act, 2013 prescribed a new format of MOA for a Company limited by shares in Table A to Schedule I of the Companies Act, 2013. With a view to align with the format prescribed under the Companies Act, 2013, the existing MOA has been substituted and replaced with a new MOA.</p>