

# Satchmo

## Holdings Limited

October 30, 2024

Ref.: SATCHMO/24/2024-25

To  
**BSE Limited**  
**(Stock Code: 33202)**  
**Floor 25, P J Towers**  
**Dalal Street**  
**Mumbai- 400 001**

Dear Sir/Madam,

**Sub: Intimation - Board Meeting as per Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on *Friday, 08th November, 2024* to consider *inter-alia* the unaudited (Standalone and Consolidated) Financial Statements of the Company for the second quarter ended 30th September, 2024 for the financial year 2024-25.

Please take the above on record and treat this as compliance with SEBI (LODR) Regulations, 2015.

Thanking you,

**Yours faithfully,**

**For Satchmo Holdings Limited**  
(Formerly NEL Holdings South Limited)



**Prasant Kumar**  
**Company Secretary & Chief Compliance Officer**

**Satchmo Holdings Limited**

(Formerly known as NEL Holdings South Limited)

CIN : L93000KA2004PLC033412

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