

SACHETA METALS LTD

(GOVT. RECOGNISED EXPORT HOUSE)

MFRR & EXPORTER OF ALU & ST. STEEL KITCHENWARE CUTLERY & HOUSEWARE ITEMS

REGD. OFFICE: BLOCK NO. 33, SACHETA UDYOG NAGAR, VILLAGE MAHIYAL, TALOD, SABARKANTHA, PRANTIJ,
GUJARAT,383215

CORPO. OFF: SEJ PLAZA BLDG, 502/5TH FLOOR, MARVE ROAD, NEAR NUTAN SCHOOL, MALAD WEST, MUMBAI-
400064, MAHARASHTRA

TEL NO: 00 91 22 28725948 /

E-MAIL: sacheta@sacheta.com, WEB SITE: www.sacheta.com

CIN NO. L51100GJ1990PLC013784

Date: 05.12.2024

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

**Subject: Intimation of Board Meeting Date for consideration of Interim
Dividend for FY 2024-25 and Closure of Trading Window**
Ref.: Company Code No. 531869

Dear Sir,

In terms of Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, it is hereby informed that the meeting of the Board of Directors of the company will be held on Tuesday 10th December 2024 at 04:00 pm at the registered office of the company, to consider declaration of Interim Dividend for the Financial Year 2024- 25.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window of the Company shall be closed from 06th December, 2024 and shall remain closed till 48 hours after the completion of aforesaid Board Meeting scheduled on 10th December 2024.

All the concerned persons have been informed that they shall not deal in any transaction involving the purchase or sale of the Company's Securities during the closure of the trading window as per the "Internal Code of Conduct for Prevention of Insider Trading in dealing with securities.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR SACHETA METALS LIMITED

PRANAV SATISHKUMAR SHAH

DIRECTOR

DIN: 06949685