

November 5, 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
--	--

Dear Sir/Ma'am,

Subject: Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 29 and other 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 Tuesday, November 12, 2024 at 03:30 p.m., *inter alia*, to transact the following businesses:

1. To consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2024 and Limited Review Reports thereon.
2. Any other business with the permission of the Chair.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and our Intimation of Closure of Trading Window dated September 27, 2024, the trading window for dealing with securities of the Company is closed from Tuesday, October 01, 2024 till Thursday, November 14, 2024, for the Directors and Specified Persons as defined in the Code and the same has been informed to them.

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