CIN: L27109TG1989PLC010654



## SATHAVAHANA ISPAT LIMITED

Reg. Off: 505, Block 1, Divyashakti Complex, Ameerpet, Hyderabad – 500 016.

Phones: 237330812,3,4 E-mail: info@sathavahana.com web: www.sathavahana.com

To Date: 26.04.2023

National Stock Exchange of India limited "Exchange Plaza", 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai 400 001

<u>Subject: Intimation pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sirs,

This is to inform you that 2<sup>nd</sup> meeting of the Monitoring Committee of Sathavahana Ispat Limited has been scheduled on 26.04.2023.

The above is for your information and record.

Thanking you

Yours sincerely,

Mr. Bhuvan Madan Monitoring Agent

For Sathavahana Ispat Limited

Works : (1) Haresamudram Village, Bommanhal Mandal, Anantapur Dist . (2) Kudithini Village, Kurugodu Road, Bellary Dist. Karnataka State *Bellary Office Phones* : 242355,242455,242655