



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

13th April, 2023

To B S E Limited, Corporate Relationship Department, P.J Towers, Dalal Street, Mumbai – 400001	To National Stock Exchange of India Limited, Listing Department, Regd. Office: “Exchange Plaza”, Bandra Kurla Complex, Mumbai – 400051
STOCK CODE:526093	STOCK CODE: SATHAISPAT

Dear Sir,

SUB: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"Listing Regulations"} and Closure of Trading Window

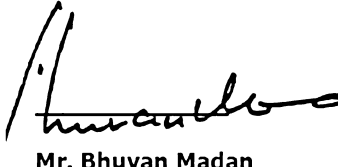

In compliance with Regulation 29 of the Listing Regulations, this is to inform you that the Board Meeting of Sathavahana Ispat Limited will be held on Friday, 14th April, 2023 to interalia discuss and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022 and to transact other business, if any.

Please take the above on record.

Thanking You,

Yours faithfully

For & on behalf of the Monitoring Agency of Sathavahana Ispat Limited

Mr. Bhuvan Madan

Monitoring Agent