



March 08, 2025

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
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Subject: Outcome of the Board Meeting dated March 08, 2025

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of SAT Industries Limited (the "Company") at its meeting held today i.e. Saturday, March 08, 2025, inter alia, have considered and approved Amalgamation of its material subsidiary company i.e. Sah Polymers Limited, into and with the Company under section 230 to 232 of the Companies Act, 2013 and other relevant provisions of Companies Act and Securities and Exchange Board of India, Regulations, subject to the requisite statutory and regulatory approvals. The appointed date for the said amalgamation will be 01st April, 2025.

Our subsidiary, Sah Polymers Limited is one of the leading manufacturers of plastic products and has Five production facilities. After the amalgamation, the complete business of Sah Polymers will be carried out by SAT Industries Limited.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023 will be intimated to the stock exchanges after the approval of the scheme of amalgamation.

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 11:50 a.m.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,

FOR SAT INDUSTRIES LIMITED

Harikant Turgalia
Whole-time Director
DIN: 00049544