

January 23, 2024

Ref.: SATCHMO/032/2023-24

To  
**BSE Limited**  
**(Stock Code: 33202)**  
**Floor 25, P J Towers**  
**Dalal Street**  
**Mumbai- 400 001**

Dear Sir/Madam,

**Sub: Intimation - Board Meeting as per Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on *Friday, 09th February, 2024* to consider *inter-alia* the unaudited (Standalone and Consolidated) Financial Statements of the Company for the third quarter ended 31st December, 2023 for the financial year 2023-24.

Please take the above on record and treat this as compliance with SEBI (LODR) Regulations, 2015.

Thanking you,

**Yours faithfully,**

**For Satchmo Holdings Limited**  
(Formerly NEL Holdings South Limited)



**Prasant Kumar**  
**Company Secretary & Chief Compliance Officer**

