

**SIL/BSE/NSE/2023-24**

**May 17, 2023**

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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Dear Sir/Ma'am,

**Subject: Intimation of Board Meeting**

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 is scheduled to be held on Thursday, May 25, 2023, inter alia, to transact the following businesses:

1. To consider and approve the Audited Standalone Financial Results for the quarter and financial year ended March 31, 2023 and Auditor’s Report there on.
2. To consider and approve the Audited Consolidated Financial Results for the quarter and financial year ended March 31, 2023 and Auditor’s Report there on.
3. Recommendation of final dividend on equity shares, if any, for the Financial year ended March 31, 2023.
4. Any other business with the permission of the Chair.

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 Digitally signed by  
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L TURGALIA Date: 2023.05.17  
16:26:26 +05'30'

**Harikant Turgalia**  
Whole-Time Director  
DIN: 00049544