



SIL/BSE/NSE/2022-23

February 13, 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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**Sub: Outcome of the Board Meeting dated February 13, 2023.**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company ('the Board') at the meeting held today i.e., February 13, 2023, has inter alia,

1. Considered and approved the Un-audited Standalone and Consolidated Financial Results (including Segment Reportings) along with Limited Review Reports of the Company for the Quarter and Nine months ended December 31, 2022.
2. Declaration of Interim Dividend of Rs 0.10 per equity shares of Rs. 2/- each (i.e., 5 %) for the financial year 2022-23 to all the equity shareholders of the Company whose names appear on the Register of Members of the Company as on Tuesday, February 21, 2023, which is the Record Date fixed for the purpose.

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 04 :41 p.m.

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

Thanking you,

Yours faithfully,

**FOR SAT INDUSTRIES LIMITED**

HARIKANT  
GANESHLA  
L TURGALIA

Digitally signed by  
HARIKANT GANESHLAL  
TURGALIA  
Date: 2023.02.13  
16:51:26 +05'30'

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

Encl.: as above