



SIL/BSE/2022-23

September 23, 2022

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dadaf Street,
Mumbai – 400001

Company Code No.: 511076

Sub: Outcome of the Board Meeting dated September 23, 2022

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company ('the Board') at the meeting held on today i.e., September 23, 2022, has inter alia:

1. Approved the sale of Company's Investment and transfer the shares held by the Company in Genext Students Private Limited i.e.10,10,127 equity shares constituting 18.79 % of share capital of the Genext Students Private Limited to Navneet Futuretech Limited.
2. Approved an application for listing of securities on the National Stock Exchange of India Limited ("NSE").

The meeting of the Board of Directors commenced at 3:30 p.m. and concluded at 03:56 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: 2022.09.23
16:17:56 +05'30'

Harikant Turgalia
Whole-Time Director
DIN: 00049544

