

SIL/BSE/NSE/2023-24

October 27, 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 Monday, November 06, 2023 at 04:00 p.m., inter alia, to transact the following businesses:

1. To consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2023 and Limited Review Reports thereon.
2. To consider and declare interim dividend on equity shares for the Financial Year 2023-24. If the interim dividend is declared by the Board at the said meeting, the record date for payment will be Wednesday, November 15, 2023
3. 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 Ganeshlal Turgalia
Digitally signed by
Harikant Ganeshlal
Turgalia
Date: 2023.10.27
18:45:30 +05'30'

Harikant Turgalia
Whole-Time Director
DIN: 00049544