

SIL/BSE/NSE/2023-24

November 06, 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 November 06, 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., November 06, 2023, has inter alia,

1. Considered and approved the Un-audited Standalone and Consolidated Financial Results (including Statement of Assets and Liability, Cash Flow Statements and Segment Reporting) along with Limited Review Reports of the Company for the Quarter and Half year ended September 30, 2023.
2. Declaration of Interim Dividend of Re 0.15 per equity shares of Rs. 2/- each (i.e., 7.50 %) for the financial year 2023-24 to all the equity shareholders of the Company whose names appear on the Register of Members of the Company as on Wednesday, November 15, 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 :37 p.m.

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

Thanking you,

Yours faithfully,

FOR SAT INDUSTRIES LIMITED

Harikant Ganeshlal Turgalia
Digitally signed by
Harikant Ganeshlal
Turgalia
Date: 2023.11.06
16:39:17 +05'30'

Harikant Turgalia
Whole-Time Director
DIN: 00049544

Encl.: As above