



email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

To

Date: 21-Dec-2022

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code:543270)	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: MTARTECH)
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Dear Sir/ Madam,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: MTAR Technologies Limited

With reference to the subject cited, this is to inform the Exchanges that at the Board Meeting of MTAR Technologies Limited held on Wednesday, the 21st day of December, 2022 at 11:00 a.m. at the registered office situated at 18, Technocrats Industrial Estate, Balanagar, Hyderabad 500037, following were duly considered and approved to undertake:

1. Design and development of Small Satellite Launch Vehicle (SSLV) Project
2. Noting of MOU between MTAR and Indian National Space Promotion and Authorization Centre (IN- SPACE).

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 02:00 P.M.

This is for your information and records.

Thanking you.

Yours faithfully,

For MTAR Technologies Limited

**Shubham Sunil Bagadia
Company Secretary & Compliance Officer**