

For information of the Shareholders of the Company

CORRIGENDUM TO THE NOTICE dated 12th August, 2022 of 37th Annual General Meeting (“AGM”) of the members of the Company, scheduled to be held on Friday, 16th September, 2022 at 11:00 a.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Shareholders of Sat Industries Limited are hereby informed that there has been an inadvertent typing error in the AGM Notice in Item. no. 5 & 6, instead of Special resolution we have mentioned ordinary resolution.

Accordingly, vide this corrigendum, we wish to inform our shareholders that on page No. 1 of the AGM Notice, Item no. 5 & 6, the paragraph after the titled part will be read as follows:

“To consider and, if thought fit, to pass, with or without modification, the following Resolution as a Special Resolution:”

Other contents of the AGM Notice remain unchanged, and this Corrigendum shall form an integral part of AGM Notice.