



NOTICE OF THE BOARD MEETING

Dated – 05th November, 2022

To,

1. Mrs. Shehnaz D. Ali
2. Mr. Harikant Turgalia
3. Mr. Asad Daud
4. Mr. Ramesh Chandra Soni
5. Mr. Partha Sarathi Sarkar
6. Mr. Arpit Khandelwal

Dear Sir/Ma'am,

Notice is hereby given that the **Seventh (07th)** meeting of the Board of Directors of the Company for the Financial Year 2022-23, will be held on Saturday, November 12, 2022 at 11:00 a.m. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) to inter alia consider the business mentioned in agenda.

You are requested to attend the Board Meeting through Video Conferencing by connecting to below link or through Zoom Meeting Id:

<https://us02web.zoom.us/j/87001489603?pwd=UkRqdDJRQTVwYzhnWFYrN210SXRSdz09>

Meeting ID: 870 0148 9603

Passcode: 862254

A copy of the agenda of the businesses, which are to be transacted at the said meeting, is enclosed for your reference and information.

If you have any query kindly contact to Ms. Alka Premkumar Gupta, Company Secretary, contact no. 022-66372073, email id: corporate@satgroup.in

FOR SAT INDUSTRIES LIMITED

Alka Premkumar Gupta
Company Secretary



Encl. As above

AGENDA AND NOTES ON AGENDA ITEMS

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| 1. | Leave of absence to Directors | : | Request for Leave of absence, if any, will be tabled at the meeting. |
| 2. | Noting of Minutes | : | To note and sign the minutes of meeting of the Board of Directors of the Company held on November 03, 2022. To be tabled at meeting |
| 3. | Consideration of Proceedings | : | (a) To consider the proceedings of the meeting of Audit Committee held on November 12, 2022. (b) To consider the proceedings of the meeting of Stakeholder Grievance Committee held on November 12, 2022 |
| 4. | Unaudited Standalone and Consolidated Financial Results along with the Limited Review Reports for the quarter and half year ended on September 30, 2022. | : | To Consider and take on record Unaudited Standalone and Consolidated Financial Results along with the Limited Review Reports for the quarter and half year ended September 30, 2022. To be tabled at meeting |
| 5. | To place Internal Audit Report For The Quarter Ended September 30,2022 | : | To consider and take on record the Internal Audit Report as reviewed by the Audit Committee. To be tabled at meeting |
| 6. | To review compliance reports pertaining to all laws applicable to the company | : | To place before the board the compliance report pertaining to all laws which is applicable to company as well as steps taken by the listed entity to rectify instances of non-compliances. To be tabled at meeting |
| 7. | To place Subsidiary Companies Board minutes | : | To place before the Board members the subsidiary Companies board minutes, if any. To be tabled at meeting |

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| 8. | Transactions with related parties had during the half year ended 30 th September, 2022 | To place before the Board members the details of transactions had with related parties during the half year ended 30 th September 2022 as reviewed by Audit Committee. To be tabled at meeting |
| 9. | Closing of Trading Window. | To take on record that the Trading Window for dealing in securities of the Company is closed since October 1, 2022 and it will be remain closed upto 48 hours, after the declaration of results for the quarter and half year ended 30 th September, 2022, for all specified persons mentioned in the Company's code of conduct for prevention of Insider trading of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015. |
| 10. | Other Business | : Any other Business with the permission of the Chair arising out of above business and incidental and ancillary to the business. |

FOR SAT INDUSTRIES LIMITED



Alka Premkumar Gupta
Company Secretary

