

NOTICE OF THE BOARD MEETING

Dated – 11th May, 2023

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/Madam,

Notice is hereby given that the **Second (02nd)** meeting of the Board of Directors of the Company for the Financial Year 2023-24, will be held today i.e., Thursday, May 11, 2023 at 05:00 p.m. at shorter notice consent 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/85275588345?pwd=YkdCY2szWUhMYWNxT2pxRkU3dFZTZz09>

Meeting ID: 852 7558 8345

Passcode: 462607

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 Shaw
Company Secretary



Encl. As above