

NOTICE OF 02ND BOARD MEETING OF SAT INDUSTRIES LIMITED
FOR THE FINANCIAL YEAR 2024-2025

Date – May 23, 2024

To,

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|--------------------------|-----------------------------|
| Mrs. Shehnaz D. Ali | Whole-time Director |
| Mr. Harikant Turgalia | Whole-time Director and CFO |
| Mr. Asad Daud | Director |
| Mr. Ramesh Chandra Soni | Independent Director |
| Mr. Parthasarathi Sarkar | Independent Director |
| Mr. Arpit Khandelwal | Independent Director |

Dear Sir/Ma'am,

Notice is hereby given that the **Second (02nd)** meeting of the Board of Directors of the Company for the Financial Year 2024-25, will be held on Friday, May 31, 2024, at 03:30 p.m. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) to inter alia consider the matters as briefed in attached 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/83958781410?pwd=dWk2VU1rZXBhNDk0OUlXMG80ZzVkZz09>

Meeting ID: 839 5878 1410

Passcode: 948865

The agenda for the meeting which are to be transacted at the said meeting is enclosed for your kind perusal and you are requested to kindly make it convenient to attend the meeting.

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

FOR SAT INDUSTRIES LIMITED



Alka Premkumar Gupta
Company Secretary & Compliance Officer



Encl. As above