



**SIL/BSE/NSE/2024-25**

**July 23, 2024**

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 <b>Company Code No.: 511076</b>	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 <b>Trading Symbol: SATINDLTD</b>
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Dear Sir/Ma'am,

**Subject: Intimation of Board Meeting**

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, July 27, 2024 at 03:00 p.m., inter alia, to transact the following businesses:

1. To consider and approve the acquisition of stake in new entity by the Company.
2. To execute agreements in relation to the above said acquisition.
3. Any other incidental matters related to above mentioned items of agenda or any other matter with the permission of the Chair.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

**FOR SAT INDUSTRIES LIMITED**

**Harikant Turgalia**  
Whole-Time Director  
DIN: 00049544