



**January 23, 2025**

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 under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 will be held on Friday, January 31, 2025 at 03:30 p.m., *inter alia*, to transact the following businesses:

1. To consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2024 and Limited Review Reports thereon.
2. Any other business with the permission of the Chair.

In continuation to our earlier intimation of Closure of Trading Window dated December 27, 2024 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company which is closed since Wednesday, January 01, 2025 and shall remain closed till Sunday, February 02, 2025, for the Directors and Specified Persons as defined in the Code.

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 & CFO**  
**DIN: 00049544**