



Date: 02/06/2025

To,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051

NSE Symbol: SATECH

**Subject: Prior Intimation of Board Meeting (2nd Board Meeting for FY 2025-26):
Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company shall be held on Thursday, the 5th day of June 2025 at the registered office of the Company, inter alia:

1. To appoint Mr. Aditya Joshi as Non- Executive Director (DIN: 09434393) with effect from 5th June 2025
2. To authorize Mr. Bhavin Goda for the purpose of Goods and Services Tax (GST) compliance on behalf of S A Tech Software India Limited.
3. To approve credit facility of Rupees One Crore only to be availed and execution of loan agreements thereupon
4. To approve credit facility of Rupees Fifty Lakhs only to be availed and execution of loan agreements thereupon
5. To ratify the related party transactions for FY 2024-25 and to approve incremental limit of related party transactions for FY 2025-26.
6. To consider any other matter with the permission of the Chairman.

This is for your kind information and record and in good compliance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
For and on behalf of
SA Tech Software India Limited
(Formerly known as SA Tech Software India Private Limited)

Arnika Choudhary
Company Secretary
A70217

S A TECH SOFTWARE INDIA LIMITED
(Formerly known as S A TECH SOFTWARE INDIA PRIVATE LIMITED)

CIN: L72900PN2012FLC145261

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