



Date: 08-01-2026

To,
The Deputy Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai – 400051

Subject: Clarification letter with respect to Outcome of Board Meeting-Financial Results submitted to the Exchange dated 13-Nov-2025 of S A Tech Software India Limited.

Dear Sir/Madam,

This is with reference to your email received on January 08th, 2026 seeking certain clarifications in connection with the Unaudited Standalone and Consolidated Financial Results for the half year ended as on 30th September 2025.

We hereby submit our point-wise response in the table below:

NSE Observation	Company's Response / Submission
1. Financial results not signed by authorized signatory/ies-Signed by director	<p>Pursuant to the provision of Regulation 33 (2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the quarterly financial results submitted shall be approved by the board of directors. Pursuant to Reg 33(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the financial results shall be signed by the chairperson or managing director, or a whole-time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results.</p> <p>As the Company does not have a Chairperson, Managing Director, or Whole-time Director as per the applicable laws, any of the Directors of the Company were authorized to sign the financial results. in accordance with the resolution passed by the Board of Directors at its meeting held on 13th November 2025, during which the financial results were also reviewed, considered, and adopted. Thus, the results for the period ended 30th September 2025 have been signed by Mrs. Priyanka Joshi, Director of the company.</p>
2. Financial results not submitted within 30 minutes or 3 hours from the end of board meeting (as may be applicable)	<p>Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, an entity shall make disclosure of all events which are material and not later than thirty minutes from the closure of the meeting of the board of directors.</p> <p>The financial results of the Company were duly considered and approved at the meeting of the Board of Directors held on 13th November, 2025 which got concluded at 09.40 AM (IST). However, due to a temporary technical issue faced on the UDIN generation portal of the Institute of Chartered</p>

S A TECH SOFTWARE INDIA LIMITED

CIN: L72900PN2012FLC145261

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	<p>Accountants of India (ICAI) immediately post conclusion of the Board meeting, the UDIN could not be generated within the stipulated time.</p> <p>Since generation of UDIN is a mandatory requirement, the Company was constrained to submit the financial results to the Exchange after resolution of the said technical issue. Accordingly, the submission was made beyond the prescribed timeline. The delay was purely procedural and technical in nature, unintentional, and without any mala fide intent.</p>
<p>3. Financial results submitted in XBRL with discrepancies-EPS incorrect in XBRL</p>	<p>We acknowledge that due to an inadvertent error at the time of preparation and submission of the XBRL filings, the EPS was incorrectly reported as positive in both the Standalone and Consolidated XBRL filings, whereas the EPS as per the approved financial results is negative.</p> <p>We accept the same and confirm that the Company shall submit the revised and corrected Standalone and Consolidated XBRL filings at the earliest to ensure complete alignment with the financial results approved by the Board of Directors and already submitted to the Exchange.</p> <p>The discrepancy is unintentional and occurred due to a clerical/validation oversight while generating the XBRL instance documents. The Company regrets the error and assures that necessary checks and controls to avoid the same.</p>

We trust the above clarifications adequately address the Exchange's observations. We request you to kindly take the same on record.

Thanking you,

For and on behalf of
S A Tech Software India Limited

Arnika Choudhary
Company Secretary
A70217

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