



To,
The Manager- Listing Department
National Stock Exchange India Limited
SME platform
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

10th November 2025

Ref: NSE Symbol: SATECH

ISIN: INE0BSN01013

Subject: Intimation of the Meeting of the Board of Directors of S A Tech Software India Limited (8th Meeting for FY 2025-26) pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company shall be convened on Thursday, 13th November, 2025 at the registered office of the Company, inter alia:

1. To consider and approve the Un-audited Standalone Financial Results of the Company for the half year ended September 30th, 2025 along with the Limited Review Report thereon.
2. To consider and take note of the resolution passed by circulation.
3. To consider appointment of Internal Auditor for the Financial Year 2025-26.
4. Other business matters.

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

Thanks & Regards,

For, S A Tech Software India Limited

Priyanka Joshi
Director
09302795

S A TECH SOFTWARE INDIA LIMITED
(Formerly known as S A TECH SOFTWARE INDIA PRIVATE LIMITED)
CIN: L72900PN2012FLC145261

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