Date: 10/11/2026

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

NSE Symbol: SATECH

Subject: Prior Intimation of Board Meeting (4th Meeting for FY 2026-27): 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 Friday, the 13th day of November 2026 at the registered office of the Company via video conference inter alia:

1. To review, consider and approve the Unaudited Standalone and Consolidated Financial Results and Financial Statements of the Company for the half year and year ended September 30th, 2026, along with the Limited Review Report thereon issued by M/s Katariya and Munot Chartered Accountants, Statutory Auditors of the Company.
2. To review and take note of the unaudited Financial Results of Subsidiary Company of the Company as on September 30th, 2026
3. To consider other business matters and/or any other matter with the permission of the chairman

This is for your kind information and record.

Thanking You,
For and on behalf of
S A Tech Software India Limited

Arnika Choudhary
Digitally signed by Arnika Choudhary
Date: 2026.11.10 10:21:04 +05'30'

Arnika Choudhary
Company Secretary
A70217