



Date: 12/05/2026

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 (1st 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 15th day of May 2026 at the registered office of the Company via video conference inter alia:

1. To review, consider and approve the Audited Standalone and Consolidated Financial Results and Financial Statements of the Company for the half year and year ended March 31st, 2026, and the Audit Report thereto issued by M/s Katariya and Munot Chartered Accountants, Statutory Auditors of the Company.
2. To review, consider and approve the Audited Financial Results and Financial Statements of the financial results of S A Tech Leasing India Private Limited, i.e. the wholly owned subsidiary for year ended March 31st, 2026, and the Audit Report thereto issued by M/s Katariya and Munot Chartered Accountants, Statutory Auditors of the Company
3. To consider and approve the amendment to the scheme of amalgamation between Mindpool Technologies Limited (transferor company) and S A Tech Software India Limited (transferee company) - incorporation of odd lot settlement mechanism pursuant to NSE observation letter conveying No Objection.
4. 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
Company Secretary
A70217