



Date: 14/05/2025

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 (1st 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 Monday, the 19th day of May 2025 at the registered office of the Company via video conference inter alia:

1. To review, consider and approve the Audited Financial Results and Financial Statements of the Company for the half year and year ended March 31st, 2025, and the Audit Report thereto issued by M/s Katariya and Munot Chartered Accountants, Statutory Auditors of the Company.
2. To approve incorporation of wholly owned subsidiary in India
3. To approve incorporation of wholly owned subsidiary in Canada
4. To review statement of deviation or variation issued by statutory auditor for utilization of issue proceeds raised by initial public offer in accordance with regulation 32 of SEBI (LODR) 2015
5. 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

| Reg Off: Off No. D-6030, 6th Floor Solitaire Bus Hub, Viman Nagar, Pune 411014 MH India |

| Contact: 9922154599 | email: info@satincorp.com | website: www.satincorp.com |