



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

Date: 20-08-2026

NSE Symbol: SATECH

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of Meeting of Board of Directors [3rd BM FY 2026-27] held on 20th day of August 2026 at Registered Office of the Company via video conference

With reference to the captioned subject, we wish to inform you that:

1) The Meeting of the Board of Directors of the Company was held on 20th August 2026 at 10:00 AM (IST)

The Board of Directors of the Company has noted and/or approved the followings, viz.,

- i. Noted the Secretarial Audit Report for the Financial Year 2025-26 issued by M/s. Shalin J & Associates, Company Secretaries, Secretarial Auditor of the Company.
- ii. Considered and approved convening the 14th Annual General Meeting ("AGM") of the Company on 14th September 2026 at 10:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), and fixed 8th September 2026 as the cut-off date for determining the eligibility of members to participate in remote e-voting.
- iii. Approved the draft Notice convening the 14th Annual General Meeting of the Company.
- iv. Approved the draft Board's Report for the financial year ended 31st March 2026.
- v. Approved the appointment of Mr. Shalin Jain, Proprietor of M/s. Shalin J & Associates, Company Secretaries, as the Scrutinizer for the remote e-voting process and voting at the 14th Annual General Meeting.
- vi. Approved the draft Annual Report of the Company for the financial year ended 31st March 2026.
- vii. Considered and discussed other routine business matters placed before the Board

Please take note that the said Meeting concluded at 10:35 AM IST)

This is for your information and record.

Thanking You,

**For and on behalf of
S A Tech Software India Limited**

**Arnika Choudhary
Company Secretary
A70217**