



Date: 28-08-2026

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.

NSE Symbol: SATECH

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
Intimation of Meeting with Investors**

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the officials of Company will be attending Investor Meet as per the details below:

Date and time of the Meeting	Type of Meeting	Mode of Meeting	Location
Wednesday September 02, 2026, at 05:00 PM (IST)	Group Call	Virtual	NA

Discussions will be based on publicly available information. No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. Kindly note that changes may happen due to exigencies on the part of Host / Company.

We request to take the above information on your records.

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

**Arnika Choudhary
Company Secretary
A70217**

S A TECH SOFTWARE INDIA LIMITED

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