



SATHAVAHANA ISPAT LIMITED

Reg. Off : 505, Block 1, Divyashakti Complex, Ameerpet, Hyderabad – 500 016.
Phones : 237330812,3,4 E-mail : info@sathavahana.com web : www.sathavahana.com

16th September, 2022

To BSE Limited, Corporate Relationship Department P.J Towers, Dalal Street, Mumbai - 400001	To National Stock Exchange of India Limited, Listing Department, Regd. Office: "Exchange Plaza", Bandra Kurla Complex, Mumbai- 400051
SCRIP CODE:526093	SCRIP CODE:SATHAISPAT

Sub: Intimation of Receipt of Approval of Registrar of Companies, Telangana granting extension for a period of 3 Months for holding of Annual General Meeting of the Company

Dear Sir/Madam,

This is with reference to the captioned subject, we hereby submit to you that pursuant to application made by the Company to Registrar of Companies, Telangana seeking extension for a period of 3 Months for holding of Annual General Meeting (AGM) of the Company, the Company has received the Approval of Registrar of Companies, Telangana granting extension for a period of 3 Months for holding of Annual General Meeting (AGM) of the Company

In view of the above, Company shall hold AGM on or before 31st December, 2022. The proposed date of the meeting would be informed in due course of time

This is for your information and records. Kindly take the same on record.

Thanking you
Yours
faithfully

Bhuvan Madan

Resolution Professional

SATHAVAHANA ISPAT

LIMITED Email:

CIRP.BM.SIL@GMAIL.COM

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IP Regn. No. IBBI/IPA-001/IP-P01004/2017-2018/11655

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