



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

18th November, 2021

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

Re. Extension of Annual General Meeting.

We wish to inform you that on the request of the Company, the Registrar of Companies, Hyderabad, has granted extension of 3(Three) months i.e up to 31st December 2021 for holding the 32nd Annual General Meeting of the Company for the financial year ended on 31st March 2021.

This is for the information of all the shareholders of the Company and in Compliance With the SEBI (LODR) Regulation, 2015.

Please take the same on your records.

Thanking You,
 Yours faithfully,
For SATHAVAHANA ISPAT LIMITED (In CIRP)

Handwritten signature of V.S.R.K Hanuman

V.S.R.K Hanuman
Chief Financial Officer





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

2nd Floor, Corporate Bhawan, GSI Post Tattianaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

DATED : 17-11-2021

IN THE MATTER OF M/S SATHAVAHANA ISPAT LTD. CIN L27109TG1989PLC010654

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

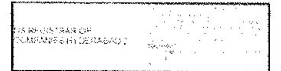
The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company is due to be held on 30-11-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T57690190 on 06-11-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

Approved the extension of time for holding AGM for the financial year ending on 31.3.2021 in view of the CIRP Process pending and other reasons mentioned in the application.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
V E JOSEKUTTY

Registrar of Companies
RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

SATHAVAHANA ISPAT LTD.

Flat 505, 5th Floor, Block -1, Divyashakti Complex, Ameerpet, Hyderabad,
Hyderabad, Telangana, India, 500016



Note: This letter is to be generated only when the application is approved by RoC office