

April 02, 2024

The Manger – Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block – G Bandra Kurla Complex, Bandra – East Mumbai-400051 Trading Symbol: SATINDLTD	Listing Department, BSE Limited Phiroze Jeejeebhoy Tower 25th Floor, Dalal Street Mumbai -400001 Company Code No.: 511076
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Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

This is to inform you that the Company has received disclosures from M/s. SAT INVEST PRIVATE LIMITED & M/s. A FLEX INVEST PRIVATE LIMITED, Promoter and Promoter group of the Company under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of shares held by them at the end of financial year 31st March, 2024.

We are enclosing herewith the Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the aforesaid transaction.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

FOR SAT INDUSTRIES LIMITED



Harikant Turgalia
Whole-Time Director
DIN: 00049544



A FLEX INVEST PVT. LTD.

121, B-Wing, 12th Floor,
Mittal Tower, Nariman Point,
Mumbai - 400 021. (INDIA)

Phone: 91 22 6610 7025
6637 2073

Fax : 91 22 6610 7027

E-mail: aflexinvest@gmail.com

CIN: U51100MH2012PTC227454

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The Manger – Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block – G Bandra Kurla Complex, Bandra – East Mumbai-400051	Listing Department, BSE Limited Phiroze Jeejeebhoy Tower 25th Floor, Dalal Street Mumbai -400001
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Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Annual Disclosure) for the year ended March 31, 2024.

Ref: SAT Industries Limited, Scrip code: 511076, Symbol: SATINDLTD

Dear Sir,


In compliance with the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we hold 75,00,000 equity shares of SAT Industries Limited as on March 31, 2024 and we have not made any encumbrance of shares, either directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the same in your records.

Thanking you,

Yours Faithfully,

FOR A FLEX INVEST PRIVATE LIMITED


Asad Daud
Director
DIN: 02491539



CC: Audit Committee -SAT Industries Limited

SAT INVEST PRIVATE LIMITED

121, B-Wing, 12th Floor, Mittal Tower, Nariman Point,

Mumbai - 400 021. (INDIA)

Phone : 91 22 6610 7025 / 6637 2073 • Fax: 91 22 6610 7027

E-mail : satinvest@rediffmail.com

CIN : U51100MH1998PTC115772

April 02, 2024

The Manger – Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block – G Bandra Kurla Complex, Bandra – East Mumbai-400051	Listing Department, BSE Limited Phiroze Jeejeebhoy Tower 25th Floor, Dalal Street Mumbai -400001
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Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Annual Disclosure) for the year ended March 31, 2024.

Ref: SAT Industries Limited, Scrip code: 511076, Symbol: SATINDLTD

Dear Sir,


In compliance with the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we hold 5,08,35,000 equity shares of SAT Industries Limited as on March 31, 2024 and we have not made any encumbrance of shares, either directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the same in your records.

Thanking you,

Yours Faithfully,

FOR SAT INVEST PRIVATE LIMITED


Asad Daud
Director
DIN: 02491539



CC: Audit Committee -SAT Industries Limited