



Date: 16/01/2025

To,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051.

NSE Symbol: SATECH

Subject: Prior Intimation of Board Meeting (12th Meeting for FY 2024-25): Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company shall be held on Tuesday, the 21st day of January 2025 at the registered office of the Company inter alia:

1. To give authority to Mr. Rishabh Priyadarshi to sign documents appear before arbitrator and general authority in matter of arbitration proceedings of BRLPS (Jeevika).
2. To give authority to Mr. Ritesh Sharma, promoter of the Company, to sign the banking and all other related documents.
3. To discuss the policy and other frameworks of the Employee Stock Option Plan (ESOP)
4. To consider increase in authorized share capital of the company and alteration of the memorandum of association.
5. To consider any other matter with the permission of the Chairman.

This is for your kind information and record and in compliance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
For and on behalf of
SA Tech Software India Limited
(Formerly known as SA Tech Software India Private Limited)

Arnika Choudhary
Company Secretary
A70217

S A TECH SOFTWARE INDIA LIMITED
(Formerly known as S A TECH SOFTWARE INDIA PRIVATE LIMITED)

CIN: U72900PN2012FLC145261

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