



Date: 04/11/2024

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: Intimation of the Meeting of the Board of Directors of SA TECH SOFTWARE INDIA LIMITED (formerly known as SA TECH SOFTWARE INDIA PRIVATE LIMITED (11<sup>th</sup> Meeting for FY 2024-25) pursuant to 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 Saturday, the 9<sup>th</sup> day of November 2024 at the registered office of the Company via video conference inter alia:

1. To consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the half year ended September 30th, 2024, along with the Limited Review Report thereon.
2. To revise per transaction and daily transaction limit of internet banking facility by the Federal Bank.
3. To consider an increase in credit facilities availed by the Federal Bank in the form of Bill Discounting.
4. To review statement of deviation or variation issued by statutory auditor for utilization of issue proceeds raised by Initial Public Offer in accordance with Regulation 32 of SEBI (LODR) 2015
5. To take note of circular resolutions passed on and after previous Board Meeting
6. To consider any other matter with the permission of the Chairman.

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

CIN: U72900PN2012FLC145261

| Reg Off: Off No. D-6030, 6th Floor Solitaire Bus Hub, Viman Nagar, Pune 411014 MH India |

| Contact: 9922154599 | email: [info@satincorp.com](mailto:info@satincorp.com) | website: [www.satincorp.com](http://www.satincorp.com) |



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  
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