



Date: 31/01/2025

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 (13th 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 shorter consent on Tuesday, the 5th day of February 2025 at the registered office via video conference of the Company inter alia:

1. To sell, transfer, convey, assign or otherwise dispose of the company's undertaking/immovable property at Lodha Allura the Park, Lower Parel, Mumbai
2. To consider Purchase of new property in Pune and availing loan (if required)
3. To fix up the day, date and time for Extra-ordinary General Meeting and to approve draft notice along with explanatory statement
4. To consider and appoint Mr. Shalin Jain, Proprietor, Shalin J. & Associates as the scrutinizer for the E-voting process to be held in the upcoming Extra Ordinary General Meeting
5. To consider and appoint M/s Shalin J. & Associates, Company Secretaries as the Secretarial Auditors of the Company for F.Y. 2024-25
6. To consider any other matter with the permission of the Chairman

This is for your kind information and record and in good 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: L72900PN2012FLC145261

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

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