



Date: 07/11/2024

**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: Postponement of Board Meeting (11th Meeting for FY 2024-25): Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our letter dated 4th November 2024, this is to inform you that due to unavoidable circumstances the meeting of the Board of Directors of the Company scheduled on Saturday, **9th day of November 2024** at the registered office of the Company via video conference has been rescheduled to Monday **11th day of November 2024** inter alia for the same agendas including adoption of Un-audited Financial Statement for the half year ended September 30th, 2024, along with the Limited Review Report thereon.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in equity shares of the Company shall continue to remain closed and will reopen on 13th November 2024.

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

| Reg Off: Off No. D-6030, 6th Floor Solitaire Bus Hub, Viman Nagar, Pune 411014 MH India |
| Contact: 9922154599 | email: info@satincorp.com | website: www.satincorp.com |