

SATTVA HOLDING AND TRADING PVT. LTD.

1st December, 2022

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code: 959251
Scrip Code: 974097

Scrip ID: 0SHTPL30223
Scrip ID: ZCSHATPL27

Dear Sir/ Madam,

Sub: Intimation of the Board Meeting under Regulation 50 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 (the Listing Regulations)

Pursuant to Regulation 50 of the Listing Regulations, this is to inform you that a meeting of the Board of Directors of the Company has been scheduled on Tuesday, 6th December, 2022, inter-alia, to consider and approve the reset of record date and early redemption of 198 Listed, Rated, Secured, Redeemable Non-Convertible Debentures having face value of Rs. 1,00,00,000/- each, aggregating to Rs. 198,00,00,000/- (Rupees One Hundred and ninety eight crore only) bearing **ISIN - INE03CX07018 and Script code – 959251**, in accordance with the change in terms, if any agreed in consultation with the Debenture Holders and Debenture Trustee.

Pursuant to Regulation 62 of the SEBI (LODR) Regulations, 2015, the notice of the said Meeting shall be uploaded on the Company's website (www.sattvaholding.com).

This is for your information and record.

Thanking you.

Yours truly,

For Sattva Holding and Trading Private Limited

Hetali Mehta
Company Secretary &
Compliance Officer