

SATTVA HOLDING AND TRADING PVT. LTD.

13th July, 2022

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

Scrip Code: 959251
Scrip Code: 973406

Scrip ID: OSHTPL30223
Scrip ID: ZCSHTPL26

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 Monday, 18th July, 2022, to consider and approve the restructuring of the terms and conditions interalia including reset of date, rate, nature etc of redemption premium, put/call dates and other terms wherever required for 980 Listed, Rated, Secured, Redeemable Non-Convertible Debentures having face value of Rs. 10,00,000/- each, aggregating to Rs. 98,00,00,000/- (Rupees ninety eight crore only) bearing ISIN - INE03CX07026 and Script code - 973406, in accordance with the change in terms, if any agreed in consultation with the Debenture Holders and Debenture Trustee prior to the Put/Call date falling on 26th August, 2022.

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