

SATTVA HOLDING AND TRADING PVT. LTD.

11th August, 2021

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

Scrip Code: 959251

Scrip ID: OSHTPL30223

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting of the Company held on 11th August, 2021 at 10.00 a.m. pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform the Exchange that the Board of Directors of the Company at their Meeting held on 11th August, 2021 at 10.00 a.m. has approved the issuance of upto Rs. 200,00,00,000/- (Two hundred crore only) Listed Rated Secured Redeemable Non-Convertible Debentures on Private Placement basis subject to approval of the shareholders at the Extra Ordinary General Meeting (EOGM) which shall be convened today 11th August, 2021 at 2.00 p.m.

Consent to hold the EOGM at short notice from the shareholders of the Company in accordance with the provisions of Section 101 of the Companies Act 2013 has been obtained.

The Board Meeting commenced at 10.00 a.m. and concluded at 12:00 noon.

Kindly take the aforesaid submission on your records and oblige.

Thanking you.

Yours truly,

For Sattva Holding and Trading Private Limited

Hetali Mehta
Company Secretary &
Compliance Officer