

SATTVA HOLDING AND TRADING PVT. LTD.

23rd June, 2023

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

Scrip Code: 974097

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 Friday, 30th June, 2023, inter-alia, to consider and approve:

1. Exercising call option for 980 Listed, Rated, Secured, Redeemable Non-Convertible Debentures having face value of Rs. 10,00,000/- (Rupees Ten Lakh only) each, aggregating to Rs. 98,00,00,000/- (Rupees ninety-eight crore only) bearing **ISIN - INE03CX07034 and Script code – 974097** and fix record date thereon; and
2. Consider and approve Directors' Report along with the annexures and the notice of 13th Annual General Meeting of the Company for the financial year 2022-23.

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