

June 03, 2024

Ref.: SATCHMO/006/2025-26

To
BSE Limited
(Stock Code: 533202)
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

Dear Sir / Madam,

Sub: Intimation – 21st Annual General Meeting and Book Closure

This is to inform that the 21st Annual General Meeting (AGM) of the Company will be held on **Friday, June 27, 2025** at 09:00 A.M through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility.

Book Closure: In accordance with Section 91 of the Companies Act 2013 including rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, June 20, 2025 to Friday, June 27, 2025 (both days inclusive)** for the purpose of AGM.

Kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

For Satchmo Holdings Limited


Prasant Kumar
Company Secretary & Chief Compliance Officer



Satchmo Holdings Limited

(Formerly known as NEL Holdings South Limited)

CIN : L93000KA2004PLC033412

Regd. Office: No. 110, A Wing, Level 1, Andrews Building, M.G. Road, Bangalore - 560 001. Tel: +91-080-2227 2220, W : satchmoholdings.in, Email : info@satchmoholdings.in