

SACHETA METALS LTD

(GOVT. RECOGNISED EXPORT HOUSE)

MFRR & EXPORTER OF ALU & ST. STEEL KITCHENWARE CUTLERY & HOUSEWARE ITEMS

REGD. OFFICE: BLOCK NO. 33, SACHETA UDYOG NAGAR, VILLAGE MAHIYAL, TALOD, SABARKANTHA, PRANTIJ,
GUJARAT, 383215

CORPO. OFF: SEJ PLAZA BLDG, 502/5TH FLOOR, MARVE ROAD, NEAR NUTAN SCHOOL, MALAD WEST, MUMBAI-
400064, MAHARASHTRA

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E-MAIL: sacheta@sacheta.com, WEB SITE: www.sacheta.com

CIN NO. L51100GJ1990PLC013784

Date: 04.10.2025

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Subject: Outcome of Board Meeting for consideration of Interim

Dividend for FY 2025-26

Ref.: Company Code No. 531869

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, it is hereby informed that the meeting of the Board of Directors of the company held today i.e. on Saturday 04th October 2025 at 02:00 PM at the registered office of the company, to approve and declare an Interim Dividend @ Rs. 0.05/- per equity share of face value of Rs. 2/-each (i.e. 2.5% of the paid-up equity share capital of the company) for the Financial Year 2025-26.

The record date for the purpose of payment of Interim Dividend is 11th October, 2025.

The Board Meeting commenced at 02:00 pm and concluded at 02:30 pm.

Kindly acknowledge the same & take on your records.

Thanking You

Yours Faithfully

FOR SACHETA METALS LIMITED

PRANAV SATISHKUMAR SHAH

DIRECTOR

DIN: 06949685