

# 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

TEL NO: 00 91 22 28725948 /

E-MAIL: [sacheta@sacheta.com](mailto:sacheta@sacheta.com), WEB SITE: [www.sacheta.com](http://www.sacheta.com)

CIN NO. L51100GJ1990PLC013784

Date: 19.01.2026

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

**Subject: Intimation Of Board Meeting under Regulation 29 (1) of SEBI (LODR)  
Regulations, 2015**

**Ref.: Company Code No. 531869**

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, January 24, 2026, at 02:00 PM at the registered office of the company to transact the following business:

- To consider and approve the unaudited Financial Results for the quarter ended on December 31, 2025.
- To transact any other business with the permission of Chairman and with the consent of majority of Directors.

Kindly acknowledge the same & take on your records.

Thanking You.  
Yours Faithfully

**FOR SACHETA METALS LIMITED**

**PRANAV SATISHKUMAR SHAH**  
**DIRECTOR**  
**DIN: 06949685**