

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, WEB SITE: 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**