

January 21, 2026

Ref.: SATCHMO/38/2025-26

To  
**BSE Limited**  
**(Stock Code: 33202)**  
**Floor 25, P J Towers**  
**Dalal Street**  
**Mumbai- 400 001**

Dear Sir/Madam,

**Sub: Intimation - Board Meeting as per Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28<sup>th</sup> January, 2026 to consider *inter-alia* the unaudited (Standalone and Consolidated) Financial Statements of the Company for the third quarter ended 31<sup>st</sup> December 2025.

Please take the above on record and treat this as compliance with SEBI (LODR) Regulations, 2015.

Thanking you,

**Yours faithfully,**

**For Satchmo Holdings Limited**

  
**Prasant Kumar**  
**Company Secretary & Chief Compliance Officer**



**Satchmo Holdings Limited**

CIN : L93000KA2004PLC033412

Regd Office: No. 110, A Wing, Level 1, Andrews Building, M. G. Road, Bangalore - 560 001.

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