

**Satchmo
Holdings Limited**

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, 28th January, 2026 to consider *inter-alia* the unaudited (Standalone and Consolidated) Financial Statements of the Company for the third quarter ended 31st 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

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