

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: 23.09.2025

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

**Subject: Intimation of Board Meeting Date for consideration of Interim Dividend for FY
2025-26**

Ref.: Company Code No. 531869

Dear Sir,

In terms of Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, it is hereby informed that the meeting of the Board of Directors of the company will be held on Saturday 04th October 2025 at 02:00 pm at the registered office of the company, to consider declaration of Interim Dividend for the Financial Year 2025- 26.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR SACHETA METALS LIMITED

PRANAV SATISHKUMAR SHAH
DIRECTOR
DIN: 06949685