

June 05, 2026

Ref.: SATCHMO/004/2026-27

**To**  
**BSE Limited**  
**(Stock Code: 533202)**  
**Floor 25, P J Towers**  
**Dalal Street**  
**Mumbai-400 001**

Dear Sir / Madam,

**Sub: Intimation – 22<sup>nd</sup> Annual General Meeting and Book Closure**

This is to inform that the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company has been scheduled on **Tuesday, June 30, 2026** at 09:00 A.M through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility.

The Company has fixed **Tuesday, June 23, 2026 as the "Cut-off Date"** for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company

Kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

**For Satchmo Holdings Limited**



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



**Satchmo Holdings Limited**

CIN : L93000KA2004PLC033412

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