

SATYAM PROJECTS LTD.

CIN: L45201WB1981PLC033668

Reg. Add.: AA-47(1st &2nd Floor), Salt Lake, Kolkata-700064

E-mail: satyam_projects@yahoo.com, Telephone No.: 033-65112111

July 25, 2025

The Listing Department,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata-700 001, West Bengal

Scrip Code: 029262,

ISIN: INE303E01012

Sub.: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/ Ma’am,

Pursuant to Regulation 29 of Listing Regulations, we wish to inform you that the meeting of the board of directors of the Company is scheduled to be held on Monday, July 28, 2025, to inter-alia, consider and approve the following:

- a) Draft Notice of the AGM scheduled to be held on Tuesday, 19th August 2025.
- b) Draft Board Report for the Financial year 2024-25.

You are requested to please take the same on your records.

For **Satyam Projects Limited**

(Rohit Ahuja)

Director

DIN: