

SATYAM PROJECTS LTD

CIN: L45201WB1981PLC033668

Registered Address:

**AA 47 (1st and 2nd), Salt Lake City Sector 1, Bidhan Nagar, North 24 Parganas,
Sakltlake, West Bengal, India, 700064**

E-mail: satyam_projects@yahoo.com Telephone No.: 03365112111

24th August, 2025

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata, West Bengal -700 001
(Scrip Code:029262)

ISIN: INE303E01012

Subject: Intimation of Date of Board Meeting

Dear Sir(s),

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of the directors of the Company is Scheduled to be held on Monday, the **28th August, 2025** at 10:00 A.M. (IST) at the Registered Office of the Company to inter-alia transact the following business:

- To consider and approve appointment of Director in place of Ms. Aruna who retires by rotation and being eligible offers herself for re-appointment;
- To consider and approve the appointment of Mr. Anand khandelia, practicing company secretary as the secretarial auditor of the company.
- Appointment Of Kushal Singh Poonia as Statutory Auditors of the company to fill the Casual Vacancy Caused by Resignation Of M/S M K K Aggarwal & Associates
- To consider and approve draft notice of Annual General Meeting.
- To consider and approve draft Board's Report.

Please take on record.

**Thanking You,
For SATYAM PROJECTS LIMITED**

**Rohit Ahuja
(Additional Director)
DIN: 07859817**