

## AVAADA SATARAMH PRIVATE LIMITED

CIN: U40100UP2019PTC124019

Delhi Office: 910/19, Suryakiran, Kasturba Gandhi Marg, New Delhi – 110 001 T: +011-68172100 Registered Office: C-11, Sector-65, Gautam Buddha Nagar, Noida, UP-201301 T: +91-120-6757000 E: avaadasataraMH@avaada.com https://avaada.com/SataraMH/

Date: November 6, 2023

**To, Listing Department, BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Ref: BSE Scrip Code: 973830, ISIN: INE0CSU07013

Sub: Intimation to Stock Exchange under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 about convening of board meeting to consider inter alia the unaudited financial results of the Company along with limited review report for the quarter and half year ended September 30, 2023:

Dear Sir / Ma'am,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 9, 2023, inter alia to consider and approve the unaudited financial results of the Company along with limited review report for the quarter and half year ended September 30, 2023.

Request to kindly take the same on record.

Yours faithfully, For Avaada SataraMH Private Limited

Mansi Parekh Company Secretary & Compliance Officer

**CC:** Catalyst Trusteeship Limited Address: 810, 8th Floor, Kailash Building 26, Kasturba Gandhi Marg, New Delhi - 110001