To,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/l, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051.

Date: 17-09-2026

NSE Symbol: SATECH **ISIN: INE0BSN01013**

Sub Submission of Revised Proceedings of Annual General Meeting held on 14 September 2026

With reference to our submission of the proceedings of the Annual General Meeting ("AGM") of **SA Tech Software India Limited** held on Monday, 14 September 2026, pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that certain inadvertent clerical errors were noticed in the proceedings submitted earlier.

Accordingly, we are submitting the revised AGM proceedings incorporating the following corrections:

1. The quorum of members present at the AGM was inadvertently mentioned as 25 members, whereas the correct number of members present through VC/OAVM was 24 members.

2. Under the category of public members present, the number was inadvertently stated as 20 members, whereas the correct number was 19 members.

The aforesaid revisions are purely clerical in nature and do not have any impact on the conduct of the AGM, voting results, resolutions passed, or any other disclosure made by the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the revised proceedings of the AGM held on 14 September 2026.

We request you to take the revised proceedings on record and kindly disregard the earlier version submitted to the extent of the above corrections.

For and on behalf of
SA Tech Software India Limited

Arnika Choudhary
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Date: 2026.09.17 16:52:10 +05'30'

Arnika Choudhary
Company Secretary
A70217

SUMMARY OF PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON 14.09.2026

The Annual General Meeting (AGM) of the Company held on Monday, 14th September 2026, through Video Conferencing/OAVM in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 10:05 A.M.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
No. of Shareholders present in the meeting through proxy	NA	NA	NA
No. of Shareholders attended the meeting virtually	5	19	24
	5	19	24

Mr. Manoj Joshi, Director of the Company, was elected as the Chairman of the Meeting and chaired the proceedings.

The Company Secretary introduced the Directors and Key Managerial Personnel (KMPs) present at the Meeting. The members were informed that the Company had taken all feasible measures, under the prevailing circumstances, to facilitate virtual participation and e-voting at the AGM.

As the requisite quorum was present, the Company Secretary, with the permission of the Chairman, called the Meeting to order. All Directors and KMPs were present at the Meeting except Mr. Mayur Chandrakant Chokshi, Independent Director. Thereafter, Mr. Manoj Joshi, Chairman of the Meeting, welcomed and addressed the shareholders.

The Company Secretary informed the members that Ms. Shalin Jain, Proprietor of M/s. Shalin Jain & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer for the AGM. She also briefed the members on the general instructions for participation in the Meeting and informed them that all statutory documents required to be available for inspection were accessible during the AGM.

Subsequently, Mr. Bharath Raj, Chief Executive Officer, addressed the shareholders and shared insights into the Company's business performance and future outlook. This was followed by a presentation by Mr. Bhavin Goda, Chief Financial Officer, who highlighted the key financial performance of the Company for the year under review. The members were then apprised of the business items set out in the Notice convening the AGM

Thereafter, the Chairman invited questions from the speaker shareholders, and the queries raised by the members were duly addressed.

They were informed that the results of the remote e-voting and voting conducted during the AGM would be declared within 48 hours of the conclusion of the Meeting. The voting results will be submitted to NSE Limited and uploaded on the Company's website, www.satincorp.com.

Members who had not cast their votes through remote e-voting and were present at the Meeting were provided an opportunity to vote during the AGM and for 15 minutes after the conclusion of the Meeting.

There being no other business to transact, the Company Secretary thanked the members for their participation and support. The Meeting then concluded with a vote of thanks to the Chair.

The following items of business, as per the Notice convening the Annual General Meeting of the Company were transacted at the meeting:

S No.	Details of Resolution	Resolution Required (Ordinary/Special)
	ORDINARY BUSINESS	
1	TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2026, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	Ordinary Resolution
2	TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2026, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	Ordinary Resolution
3	TO RE-APPOINT MRS. PRIYANKA JOSHI (DIN: 09302795), WHO RETIRES BY ROTATION PURSUANT TO SECTION 152(6) AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT	Ordinary Resolution
	SPECIAL BUSINESS	
4	REGULARIZATION OF THE APPOINTMENT OF MR. RITESH RAMAVATAR SHARMA (DIN: 02676486) AS THE NON-EXECUTIVE DIRECTOR OF THE COMPANY	Ordinary Resolution
5	REGULARIZATION OF THE APPOINTMENT OF MR. MANOJ NAROTTAM JOSHI (DIN 09351328) AS THE NON-EXECUTIVE DIRECTOR OF THE COMPANY	Ordinary Resolution
6	REGULARIZATION OF THE APPOINTMENT OF MR. SUNIL PUNAMCHAND JAIN (DIN 08313434) AS THE NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR CONSECUTIVE PERIOD OF 2 YEARS	Ordinary Resolution
7	TO APPROVE APPOINTMENT AND REMUNERATION OF MR. BHARATH RAJ AS CHIEF EXECUTIVE OFFICER CUM MANAGER AND RELATED TERMS OF APPOINTMENT WITH EFFECT FROM 16TH JUNE 2026	Special Resolution

The e-voting results together with the Scrutinizer's Report will be submitted to the Stock Exchanges and uploaded on the Company's website. The voting results, in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, shall be submitted in due course.

The meeting concluded at 10:49 A.M with a vote of thanks to those present in the meeting.

For and on behalf of
SA Tech Software India Limited

Arnika Choudhary
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Date: 2026.09.17 16:52:35 +05'30'

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Company Secretary
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