

SACHETA METALS LIMITED

CIN: L27100GJ1990PLC013784

Registered Office: Block No. 33, Sacheta Udyog Nagar, Village-Mahiyal,

Tal.- Talod, Dist.-Sabarkantha-383215, Gujarat.,

Ph. No. : +91 - 02770- 221739/ 221239

E-mail: sacheta@sacheta.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Annual General Meeting:

NOTICE is hereby given that the 35th Annual General Meeting ('AGM' or 'Meeting') of the Members of Sacheta Metals Limited ('the Company') will be held on Saturday, 06th September, 2025 at 11.00 a.m. (IST) at the registered office of the Company to transact the business as set out in the Notice of the AGM.

In compliance with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13, 2022, the Company has sent the Notice of the 35th AGM along with the Annual Report 2024-25 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report 2024-25 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 35th AGM is available on the website of the Company at www.sacheta.com and on the websites of the Stock Exchanges viz. www.bseindia.com A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:
The e-voting period commences on Wednesday, 03rd September 2025 (10:00 a.m. IST) and ends on Friday, 05th September 2025 (5:00 p.m. IST).
The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Saturday, August 30, 2025 Cut-Off Date. The Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting by poll. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800 22 44 30 and 1800 1020 990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting, but shall not be entitled to vote again.

Registration of e-mail addresses:

Members who have not yet registered their e-mail addresses are requested to, before 5:00 p.m. (IST) on Saturday, August 30, 2025, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2024-25 electronically and to receive login ID and password for remote e-Voting:

For receiving all communication (including Annual Report) from the Company electronically:

- Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at investor.grivence@sacheta.com or support@purvashare.com
- Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant.

The members, holding shares in physical form, are requested to intimate any change in their addresses or bank details to the Company or its Registrar and Transfer Agent (RTA) viz. Purva Shareregistry India Pvt. Ltd., Unit: Sacheta Metals Limited, Gala No. 9, Shiv Shakti Industrial Estate, Sitaram Mill Compound, J R Boricha Marg, Mumbai - 400011.

Those holding shares in dematerialized form may intimate any change in their addresses or bank details / mandates to their Depository Participants (DP) immediately. The Company or its RTA cannot act on any request directly received from any member holding shares in dematerialized form for any change in such details. Such changes are to be advised only to the DP of the members.

Book Closure:

Notice is further given that pursuant to section 91 of the Companies Act, 2013 and rules framed thereunder, the register of members and the share transfer books of the Company will be closed from Sunday, August 31, 2025 to Saturday, September 06, 2025 (both days inclusive) for the purpose of 35th AGM.

Place: Talod, Pratij
Date : 08th August, 2025

For Sacheta Metals Limited
ST/-
Satishkumar Shah Keshavil
Managing Director