

SACHETA METALS LTD

(GOVT. RECOGNISED EXPORT HOUSE)

MFRR & EXPORTER OF ALU & ST. STEEL KITCHENWARE CUTLERY & HOUSEWARE ITEMS

REGD. OFFICE: BLOCK NO. 33, SACHETA UDYOG NAGAR, VILLAGE MAHIYAL, TALOD, SABARKANTHA, PRANTIJ,
GUJARAT,383215

CORPO. OFF: SEJ PLAZA BLDG, 502/5TH FLOOR, MARVE ROAD, NEAR NUTAN SCHOOL, MALAD WEST, MUMBAI-
400064, MAHARASHTRA

TEL NO: 00 91 22 28725948 /

E-MAIL: sacheta@sacheta.com, WEB SITE: www.sacheta.com

CIN NO. L51100GJ1990PLC013784

Date: 03.10.2024

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Sub: Intimation for Fixing of record date for the purpose of Sub-division of Shares

Scrip Code: 531869

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you the company has fixed the Record date **Saturday, 19th October, 2024** as a Record Date for the purpose of Subdivision of Equity shares from the face value of Rs. 10/- each to the face value of Rs. 2/- each.

Kindly take into your records.

Thanking you.

FOR SACHETA METALS LIMITED

PRANAV SATISHKUMAR SHAH
DIRECTOR
DIN: 06949685