SATIA INDUSTRIES LIMITED

An ISO 9001, 14001 & 45001 company
CIN : L21012PB1980PLC004329

Manufacturer of Quality Writing, Printing & Speciality Paper
www.satiagroup.com

IS 1848

SIL/CS Dated 14.08.2026

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001	**The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E)**
Scrip Code: 539201	**Symbol: SATIA**

SUB: OUTCOME OF BOARD MEETING HELD ON 14.08.2026

Dear Sirs,

In terms of the Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board in its meeting held today i.e., 14th August, 2026 (**12:00 PM to 2:30 PM)**, considered and approved the following: -

1. **Financial Results**

   The Board of Directors in their meeting held on 14.08.2026 have approved the Unaudited Financial Results for the Quarter ended 30.06.2026 in terms of Regulation 33 of SEBI (LODR) Regulations, 2015 (Copy of the Financial Results and Auditor Report are enclosed).

2 **The Board has in its meeting held today approved the following: -**

a) Appointment of Cost Auditor: Appointment of M/s Balwinder & Associates, Cost Accountants, Mohali, as Cost Auditor for the Financial Year 2026-27 and recommended to shareholders to ratify the payment of remuneration to them.

3 **The Board has also approved the following: -**

i) **45th Annual General Meeting:** 45th Annual General Meeting of the Company will be held at the Registered Office of the company At VPO: Rupana, Malout-Muktsar Road, Distt: Sri Muktsar Sahib on Wednesday, 30th September, 2026.

ii) **Closure of Register of Members and Share Transfer Books:** The Register of Members and Share Transfer Books of the company will remain closed from 24th September, 2026 to 30th September, 2026(both days inclusive)

iii) **Record Date:** - The record date for the purpose of Dividend and the cut-off date for reckoning the voting rights of the shareholders for the purpose of AGM is Wednesday, 23rd day of September, 2026

Thanking You,

Yours faithfully,
For Satia Industries Ltd

RAKESH KUMAR DHURIA
Digitally signed by RAKESH KUMAR DHURIA
Date: 2026.08.14 14:18:52 +05'30'

(Rakesh Kumar Dhuria)
Company Secretary

Appointment of M/s Balwinder & Associates, Cost Accountants, Mohali, as Cost Auditor

Sr No	Particulars	Disclosure
1	Name of Cost Auditor	M/s Balwinder & Associates , Cost Accountants, Mohali, as Cost Auditor for the financial year : 2026-27
2	Reason for change	Appointment for the Financial Year : 2026-27
3	Brief Profile in case of Appointment	The firm has 6 full-time working partners who are energetic and add dynamism to every aspect of their work. The firm is providing services to the reputed Companies as below: - 1. PSUs - both Central Govt. & State Govt. 2. MNCs – Finland Group, Germany Group, etc. 3 Listed Companies
4	Disclosure of relationship between Director in case of appointment	NIL

N KUMAR CHHABRA AND CO.
CHARTERED ACCOUNTANTS

 # 1081, SECTOR 27 B,
CHANDIGARH – 160 019
PH: + 91 172 5088800
e-mail: info@nkumarca.com

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

To the Board of Directors of
Satia Industries Limited

1. We have reviewed the accompanying statement of unaudited financial results (the "Statement") of **Satia Industries Limited** (the "Company") for the quarter ended June 30, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time (the "Listing Regulations").

2. The Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for the financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters and might be identified in an Audit. Accordingly, we do not express an audit opinion.

4. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principle laid down in Ind AS 34, prescribed under Section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

for **N Kumar Chhabra and Co.**
Chartered Accountants
ICAI Firm Registration Number 00837N

ASHISH CHHABRA
Digitally signed by ASHISH CHHABRA
Date: 2026.08.14 13:42:55 +05'30'

CA. Ashish Chhabra
FCA., Partner
Membership Number 507083
UDIN: 26507083OGKTRN1584

Place: Chandigarh
Date: August 14, 2026

Satia Industries Limited

Corporate Identification Number L21012PB1980PLC004329

Village Rupana, Malout-Muktsar Road, Muktsar, Punjab - 152 032

(₹ in Lakhs, unless otherwise stated)

Statement of Unaudited financial results for the Quarter ended June 30, 2026

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.6.2026	31.3.2026	30.6.2025	31.3.2026
		Unaudited	(Refer note 5)	Unaudited	Audited
I.	Revenue from operations	36,181.47	38,955.65	37,092.07	145,191.13
II.	Other income	1,105.75	2,281.34	629.36	6,712.83
III.	**Total Income (I+II)**	**37,287.22**	**41,236.99**	**37,721.43**	**151,903.96**
IV.	**Expenses**				
	Cost of material consumed	17,888.34	19,448.98	16,948.61	73,978.88
	Purchases of traded goods	59.07	94.92	-	328.99
	Changes in inventories of finished goods, stock-in-trade and work-in-progress	(181.06)	699.40	4.29	314.51
	Employee benefits expense	3,668.30	4,220.15	2,962.56	13,014.32
	Finance costs	367.87	563.36	515.86	2,204.13
	Depreciation and amortization	2,906.84	3,504.10	3,357.92	13,924.82
	Other expenses	9,665.86	12,135.53	10,853.17	44,370.19
	Total expenses (IV)	**34,375.22**	**40,666.44**	**34,642.41**	**148,135.85**
V.	**Profit/ (loss) before tax & Exceptional Items for the period/ year (III-IV)**	**2,912.00**	**570.55**	**3,079.02**	**3,768.11**
VI.	Exceptional Items				
	Statutory impact of new Labour Codes (Refer note 7)	-	**667.25**	-	**667.25**
VII.	**Profit/ (loss) before tax for the period/ year (V-VI)**	**2,912.00**	**(96.70)**	**3,079.02**	**3,100.86**
VIII.	**Tax expense:**				
	Current tax	690.87	82.96	532.99	674.27
	Deferred tax (Refer note 9)	3,933.13	(759.32)	(614.28)	(1,664.62)
	Total tax expense	**4,624.00**	**(676.36)**	**(81.29)**	**(990.35)**
IX.	**Profit/ (loss) for the period/ year (VII-VIII)**	**(1,712.00)**	**579.66**	**3,160.31**	**4,091.21**
X.	**Other comprehensive income/ (expense)**				
	(i) Items that will not be reclassified to profit and loss	14.03	198.59	(7.51)	56.12
	(ii) Income tax relating to items that will not be reclassified to profit and loss	(3.53)	(61.96)	2.62	(17.51)
	Other comprehensive income / (loss) for the period / year, net of tax	**10.50**	**136.63**	**(4.88)**	**38.61**
XI.	**Total Comprehensive Income for the period (IX+X) (Comprising profit and Other Comprehensive Income/ (Expense) for the period)**	**(1,701.50)**	**716.29**	**3,155.42**	**4,129.82**
XII.	**Paid-up equity share capital (Face value - ₹ 1 per equity share)**	**1,000**	**1,000**	**1,000**	**1,000**
XIII.	**Other Equity**	-	-	-	**107,801.92**
XIV.	**Earnings per share (of ₹ 1 each) (for the period - not annualised)**				
	- Basic (₹)	(1.71)	0.58	3.16	4.09
	- Diluted (₹)	(1.71)	0.58	3.16	4.09

Satia Industries Limited

Corporate Identification Number L21012PB1980PLC004329

Village Rupana, Malout-Muktsar Road, Muktsar, Punjab - 152 032

(₹ in Lakhs, unless otherwise stated)

Segment Wise Revenue, Results, Assets And Liabilities for the Quarter ended June 30, 2026

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.6.2026	31.3.2026	30.6.2025	31.3.2026
		Unaudited	(Refer note 5)	Unaudited	Audited
1.	**Segment Revenue**				
	a) Paper	36,136.50	38,679.07	37,017.94	144,594.89
	b) Agriculture	44.97	276.58	74.13	596.24
	Net Revenue from operations	**36,181.47**	**38,955.65**	**37,092.07**	**145,191.13**
2.	**Segment Results**				
	Profit/ (loss) before Interest and Tax				
	a) Paper	3,196.58	481.37	3,548.79	5,207.40
	b) Agriculture	83.29	(14.71)	46.09	97.59
	Total	**3,279.87**	**466.66**	**3,594.88**	**5,304.99**
	Less: Finance costs	367.87	563.36	515.86	2,204.13
	Profit/ (loss) before tax for the period/ year	**2,912.00**	**(96.70)**	**3,079.02**	**3,100.86**
3.	**Segment Assets**				
	a) Paper	146,116.57	149,682.44	146,240.86	149,682.44
	b) Agriculture	6,541.72	6,098.44	6,597.41	6,098.44
	Total	**152,658.29**	**155,780.87**	**152,838.27**	**155,780.87**
4.	**Segment Liabilities**				
	a) Paper	44,204.07	45,761.06	43,370.93	45,761.06
	b) Agriculture	1,353.80	1,217.89	1,439.82	1,217.89
	Total	**45,557.87**	**46,978.95**	**44,810.75**	**46,978.95**

Note

1. The above financial results are prepared in accordance with the Indian Accounting Standard prescribed under section 133 of the Companies Act, 2013 and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

2. The unaudited financial results for the quarter ended June 30, 2026 after being reviewed by the Audit Committee have been approved by the Board of Directors at its meeting held on August 14 2026. The statutory auditors have expressed an unmodified opinion in the review report on these consolidated financial results.

3. The Company has business segments namely a) Paper b) Agriculture.

4. Figures for previous periods have been revised or reclassified, wherever necessary, for consistency.

5. The figures for the quarter ended March 31, 2026 is the balancing figures between the audited figures in respect of full year and the reviewed year to date figures upto the third quarter of the financial year.

6. As on June 30, 2026, the Company does not have any subsidiary/ associate/ joint venture company.

7. On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 – consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. Considering the materiality and regulatory-driven, non-recurring nature of this impact, the Company has presented such incremental impact as "Statutory impact of new Labour Codes" under "Exceptional Items" in the standalone statement of profit and loss for the year ended March 31, 2026. The Company continues to monitor the finalisation of Central/ State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed. The incremental impact consisting of gratuity cost of ₹ 479.89 Lakhs and leave encashment cost of ₹ 187.36 Lakhs primarily arise due to changes in wage definition. This approach is consistent with the guidance issued by the Institute of Chartered Accountants of India (the 'ICAI').

8. With effect from financial year 2026-27, the Company has opted for the concessional tax regime under Section 200 of the Income-tax Act, 2025, corresponding to Section 115BAA of the erstwhile Income-tax Act, 1961. Accordingly, the Company is no longer eligible to claim deduction under Section 80-IA of the Income-tax Act, 1961 in respect of its Cogeneration Division and, consequently, separate books of account are no longer required to be maintained. The Cogeneration Division is primarily an integral captive utility supporting the Company's manufacturing operations and has no external sales. Accordingly, the Chief Operating Decision Maker ("CODM"), based on the principles of Ind AS 108, "Operating Segments", has discontinued presenting the Cogeneration Division as a separate reportable segment.

   Consequently, the segment information for the corresponding previous periods has been presented on a comparable basis, in accordance with the current basis of segment reporting, to facilitate meaningful comparison of the reported financial information.

9. The Company's Profit After Tax (PAT) for the quarter has been impacted by a significant one-time, non-cash deferred tax charge arising from its transition to the concessional tax regime under Section 200 of the Income-tax Act, 2025. Consequent to the Company's plan to stop claiming deduction under Section 80-IA of the Income-tax Act, 1961 and the applicable tax rate of 22% plus surcharge and cess (effective rate of 25.168%), the Company has remeasured its deferred tax balances in accordance with Ind AS 12, "Income Taxes". The resultant charge has adversely impacted PAT and does not represent a corresponding cash outflow or deterioration in operating performance.

10. The Company has undertaken a planned shutdown of Paper Machine 3 with effect from June 1, 2026. The shutdown is expected to continue for approximately 5 months and will result in a temporary loss of production during the shutdown The shutdown has been undertaken to facilitate comprehensive refurbishment and modernisation of the machine. The refurbishment is expected to enable higher machine speed, improve production capacity and enhance overall operational efficiency.

11. The results of the Company are also available for investors at www.satiagroup.com, www.bseindia.com, and www.nseindia.com.

for **Satia Industries Limited**

RAJINDER KUMAR BHANDARI

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Rajinder Kumar Bhandari
Joint Managing Director
DIN: 00732588

Date: August 14, 2026
Place: Chandigarh