

# Satiata Agri Limited

CIN: L24111MP1986PLC003741

Regd. Office: 31, Sheh Nagar, F. No.18, Vatsalay Chamber, Indore, Madhya Pradesh, 452001

Contact: 9302102378; Email Id: shabachemicals@gmail.com; Website: [www.satiateagri.com](http://www.satiateagri.com)

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May 30, 2026

To,

**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze  
Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**BSE Scrip Code : 524546**

Dear Sir/Madam,

**Subject: Outcome of Board of Directors Meeting held on Saturday, May 30, 2026.**

**Ref.: Regulation 10(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (“SEBI Circular”)**

Time of commencement of the Board Meeting: 04:00 PM

Time of conclusion of the Board Meeting: 05:00 PM

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In compliance with Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (*including any statutory modification(s), amendment(s) and re-enactment(s) thereof*), this is to inform you that the Board of Directors of the Company at their meeting held today i.e. **Saturday, May 30, 2026**, has, *inter alia*, considered and approved the following items of agenda:

1. Audited (Standalone & Consolidated) Financial Results of the Company for the Quarter and Year ended March 31, 2026 along with the Audit Report. The copy of the said Financial Results along with the Audit Report issued by the M/s. S. N. Gadiya & Co. Chartered Accountants, (Firm Registration No. 02052C), Statutory Auditor of the Company is enclosed herewith.

Further, pursuant to **SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (“SEBI Circular”)** read with relevant circulars issued by stock exchange in this regard, the following disclosures are being made:

- A. Financial Results – **Enclosed**
- B. Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. – **Not Applicable**
- C. Disclosure of outstanding default on loans and debt securities – **Not Applicable**

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- D. Disclosure of related party transactions (*applicable only for half-yearly filings i.e., 2<sup>nd</sup> and 4<sup>th</sup> quarter*) – **Not Applicable.**
- E. Statement on impact of audit qualifications (*for audit report with modified opinion*) submitted along-with annual audited financial results (*applicable only for annual filing i.e., 4<sup>th</sup> quarter*) – **Not Applicable**
2. **Appointment of Mr. Deepak Parashar (DIN: 11742891), Additional Director and Whole-time Director (KMP) for a term of three years w.e.f. May 30, 2026.**

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Deepak Parashar (DIN: 11742891), as Additional Director and Whole-time Director (KMP) of the Company for a period of 3 years w.e.f. **May 30, 2026** pursuant to the provisions of Sections 196, 197 & 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, subject to approval of Shareholders in the ensuing General Meeting.

It is confirmed that **Mr. Deepak Parashar** is not debarred from holding the office of the Director pursuant to any order of SEBI or any other regulatory authority.

The other requisite disclosures regarding appointment of **Mr. Deepak Parashar (DIN: 11742891)**, as required in terms of Regulation 30 read with Schedule III - Para A.7 of Part A of the Listing Regulations, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure - 1**.

3. **Appointment Mr. Yogendra Singh Bhati as Additional Director, Non-Executive Professional Director & Chief Financial Officer (KMP) of the Company w.e.f. May 30, 2026.**

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Yogendra Singh Bhati (DIN: 11621123), as a Additional Director, Non-Executive Professional Director & Chief Financial Officer (KMP) of the Company w.e.f. **May 30, 2026** pursuant to the provisions of Sections 152, 161, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any.

It is confirmed that **Mr. Yogendra Singh Bhati** is not debarred from holding the office of the Director pursuant to any order of SEBI or any other regulatory authority.

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The other requisite disclosures regarding appointment of **Mr. Yogendra Singh Bhati (DIN: 11621123)**, as required in terms of Regulation 30 read with Schedule III - Para A.7 of Part A of the Listing Regulations, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure - 1**.

We request you to kindly take the above on your record and disseminate the same on your website, as you may deem appropriate.

Thanking you

Yours Faithfully,

**For Satiata Agri Limited**

**Priya Bhandari**

**Company Secretary & Compliance Officer**

*Encl.: A/a*

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## Annexure - 1

**INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 (AS AMENDED), READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026.**

Sr. No.	Details of event that needs to be provided	Information of such event(s)	
		Mr. Deepak Parashar (DIN: 11742891), Additional Director and Whole-time Director (KMP)	Mr. Yogendra Singh Bhati as Additional Director Non-Executive Professional Director & Chief Financial Officer (KMP)
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Appointment of Mr. Deepak Parashar (DIN: 11742891) as Additional Director and Whole-time Director (Key Managerial Personnel).	Appointment of Yogendra Singh Bhati as Additional Director Non-Executive Professional Director & Chief Financial Officer (KMP)
2.	Date of <del>appointment/re-appointment/cessation</del> (as applicable) & term of <del>appointment/re-appointment</del> ;	Board has appointed Mr. Deepak Parashar (DIN: 11742891) as Additional Director and Whole-time Director (Key Managerial Personnel) w.e.f. May 30, 2026 for a term of 3 years, subject to approval of the shareholders of Company.	Board has appointed Mr. Yogendra Singh Bhati as Additional Director Non-Executive Professional Director & Chief Financial Officer (KMP) w.e.f. May 30, 2026.
3.	Brief profile ( <i>in case of appointment</i> );	Mr. Deepak Parashar, has over 25+ years of extensive experience in sales and marketing.  His leadership combines foresight, disciplined execution and creating meaningful impact across businesses and stakeholders alike. He has vast experience, in the fields of production, operations, marketing, fund management and governance.	Mr. Yogendra Singh Bhati, is a strategic business leader with 5+ years' experience in enterprise for corporate strategy & strategic financial planning, fund management & risk management. The key skills of Mr. Yogendra Singh Bhati holds on Strategic Negotiation & Leadership, master in Financial Reports, Risk management & Strategy.

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4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any other Directors.	Not related to any other Directors.
5.	Information as required pursuant to BSE circular with ref No LIST/COMP/14/2018-19.	Mr. Deepak Parashar is not debarred from holding the office of the Director pursuant to any order of SEBI or order of any other authority.	Mr. Yogendra Singh Bhati is not debarred from holding the office of the Director pursuant to any order of SEBI or order of any other authority.

# Satiata Agri Limited

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Contact: 9302102378; Email Id: shabachemicals@gmail.com; Website: www.satiataagri.com

## Statement of Audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2026

(Rs. in Lakhs except per share data)

Sr. No.	Particulars  (Refer Notes Below)	Standalone					Consolidated				
		Quarter Ended			Year Ended		Quarter Ended		Year Ended		
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
<b>1</b>	<b>Income from operations</b>										
	(a) Net Sales / Income From Operations (Net of excise Duty)	476.98	564.67	10.00	1161.88	10.00	1161.88	0.00	0.00	1161.88	10.00
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total Income from operations (net)</b>	<b>476.98</b>	<b>564.67</b>	<b>10.00</b>	<b>1161.88</b>	<b>10.00</b>	<b>1161.88</b>	<b>0.00</b>	<b>0.00</b>	<b>1161.88</b>	<b>10.00</b>
	Other Income	0.66	0.00	7.39	2.25	7.39	2.25	0.00	0.00	2.25	7.39
	<b>Total Revenue</b>	<b>477.64</b>	<b>564.67</b>	<b>17.39</b>	<b>1164.13</b>	<b>17.39</b>	<b>1164.13</b>	<b>0.00</b>	<b>0.00</b>	<b>1164.13</b>	<b>17.39</b>
<b>2</b>	<b>Expenses</b>										
	a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchase of stock in trade	461.60	562.90	402.73	1143.06	402.73	1143.06	0.00	0.00	1143.06	402.73
	c) Changes in inventories of finished goods, work in progress & stock in trade	12.34	0.00	(309.45)	191.03	(309.45)	(23.00)	0.00	0.00	191.03	(309.45)
	d) Employee benefit expense	2.15	15.35	5.40	17.85	6.00	17.85	0.00	0.00	17.85	6.00
	e) Finance Cost	33.22	8.82	1.53	57.07	1.53	57.07	0.00	0.00	57.07	1.53
	f) Depreciation & Amortisation Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	g) Other Expenditure	19.25	2.21	20.71	29.40	20.75	29.40	0.00	0.00	29.40	20.75
	<b>Total expenses (a) to (g)</b>	<b>528.56</b>	<b>589.28</b>	<b>120.92</b>	<b>1438.41</b>	<b>121.56</b>	<b>1224.38</b>	<b>0.00</b>	<b>0.00</b>	<b>1438.41</b>	<b>121.56</b>
	<b>Profit/ (Loss) before exceptional items and tax</b>	<b>(50.92)</b>	<b>(24.61)</b>	<b>(103.53)</b>	<b>(274.28)</b>	<b>(104.17)</b>	<b>(60.25)</b>	<b>-</b>	<b>-</b>	<b>(274.28)</b>	<b>(104.17)</b>
<b>3</b>	<b>Profit/ (Loss) before exceptional items and tax</b>	<b>(50.92)</b>	<b>(24.61)</b>	<b>(103.53)</b>	<b>(274.28)</b>	<b>(104.17)</b>	<b>(60.25)</b>	<b>-</b>	<b>-</b>	<b>(274.28)</b>	<b>(104.17)</b>
<b>4</b>	<b>Exceptional items</b>	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>5</b>	<b>Profit(+)/Loss(-) Before Tax</b>	<b>(50.92)</b>	<b>(24.61)</b>	<b>(103.53)</b>	<b>(274.28)</b>	<b>(104.17)</b>	<b>(60.25)</b>	<b>-</b>	<b>-</b>	<b>(274.28)</b>	<b>(104.17)</b>
<b>6</b>	<b>Tax Expense</b>										
	Current Tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>7</b>	<b>Net Profit (+)/ Loss(-) from continuing operations</b>	<b>-</b>	<b>(24.61)</b>	<b>(103.53)</b>	<b>-</b>	<b>(104.17)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(104.17)</b>
<b>8</b>	<b>Profit/ (Loss) from discontinuing operation Before tax</b>	<b>(50.92)</b>	<b>0.00</b>	<b>0.00</b>	<b>(274.28)</b>	<b>0.00</b>	<b>(60.25)</b>	<b>0.00</b>	<b>0.00</b>	<b>(274.28)</b>	<b>0.00</b>
<b>9</b>	<b>Net Profit/ (Loss) from discontinuing operation after tax</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>10</b>	<b>Profit/ (Loss) for the period before minority interest</b>	<b>(50.92)</b>	<b>0.00</b>	<b>0.00</b>	<b>(274.28)</b>	<b>0.00</b>	<b>(60.25)</b>	<b>-</b>	<b>-</b>	<b>(274.28)</b>	<b>0.00</b>
<b>11</b>	<b>Share of profit/(loss) of associates</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>(53.23)</b>	<b>0.00</b>	<b>0.00</b>	<b>(53.23)</b>	<b>0.00</b>
<b>12</b>	<b>Profit (loss) of Minority Interest</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>13</b>	<b>Net profit/(loss) for the period</b>	<b>(50.92)</b>	<b>(24.16)</b>	<b>(103.53)</b>	<b>(274.28)</b>	<b>(104.17)</b>	<b>(113.48)</b>	<b>-</b>	<b>-</b>	<b>(327.51)</b>	<b>(104.17)</b>
<b>14</b>	<b>Other Comprehensive income</b>										
<b>A</b>	(i) Items that will not be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Re-measurements gain (loss) on defined benefit plans										
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in fair value of financial assets if designated to OCI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Less: Deferred Tax on Changes in fair value of financial assets if designated to OCI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>B</b>	(i) Items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>15</b>	<b>Total other comprehensive income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>



16	<b>Other Comprehensive Income attributable to</b>										
	Owners of the Company	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Non-controlling Interest	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
17	<b>Total Comprehensive Income for the period attributable to</b>										
	Comprehensive Income for the period attributable to owners of parent	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Comprehensive Income for the period attributable to owners of parent non controlling interest	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total Comprehensive Income for the period</b>	<b>(50.92)</b>	<b>(24.61)</b>	<b>(103.53)</b>	<b>(274.28)</b>	<b>(104.17)</b>	<b>(113.48)</b>	<b>0.00</b>	<b>0.00</b>	<b>(327.51)</b>	<b>(104.17)</b>
18	<b>Paid up equity share capital (FV of Rs. 10 each)</b>	<b>292.72</b>	<b>292.72</b>	<b>292.72</b>	<b>292.72</b>	<b>292.72</b>	<b>292.72</b>	<b>292.72</b>	<b>292.72</b>	<b>292.72</b>	<b>292.72</b>
19	<b>Reserves excluding revaluation Reserves as per balance sheet of previous</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>(401.63)</b>	<b>0.00</b>	<b>(401.63)</b>	<b>0.00</b>	<b>0.00</b>	<b>(401.63)</b>	<b>0.00</b>
20	<b>Earnings per share (in Rs.) (not annualised)</b>										
	BASIC EPS	5.57	(0.84)	(3.54)	(9.37)	(3.56)	(4.09)	0.00	0.00	(114.02)	(3.56)
	Diluted EPS	5.57	(0.84)	(3.54)	(9.37)	(3.56)	(4.09)	0.00	0.00	(114.02)	(3.56)

**Notes:**

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on 30/05/2026. Audit under regulation 33 of Listing Regulations has been carried out by the Statutory Auditor of the Company for the quarter and year ended on 31.03.2026. The auditors have expressed an unmodified report on the above results.
- The figures for the corresponding previous periods have been regrouped / reclassified wherever considered necessary to confirm to the figures presented in the current period/year figures.
- The above financial results are available on Company's website www.satiateagri.com and also on the website of BSE Limited.
- These financial statements have been prepared in accordance with Indian Accounting Standards (IND AS) as prescribed under section 133 of Companies Act, 2013 read with relevant rule laid there under including amendments thereof.
- The Company is engaged in only one segment i.e. Petrochemical Business etc. Hence Segment Reporting is not applicable.
- The erstwhile management has availed loan of Rs. 405 Lakhs from colama commercial ltd. The company has disputed the said liability on ground of fraud . The matter is pending before NCLT ,Indore bench. Pending final adjudication, company has continued to carry the principle amount of Rs. 405 Lakhs as borrowing . Based on legal opinion the same is not payable.
- Interest on unsecured loan from Colama Commercial Ltd. Showing at Rs. 405.00 lakhs has not been provided being loan is under dispute.
- company has received notice of petition filed u/s 7 of IBC,2016 by colama commercial ltd. For alleged default of Rs. 405.00 Lacs . The matter is subjudice before NCLT, Indore bench. Based on legal opinion, management believes it has strong case and no provision is considered necessary at this stage. the impact, if any, will be accounted for on final outcome.
- company has received notice of petition filed u/s 9 of IBC,2016 by Poonam Impex , the operational creditor For alleged default of Rs. 102.74 lacs . The matter is subjudice before NCLT, Indore bench. Based on legal opinion, management believes it has strong case, therefore no provision is required
- During the year the company acquired 46.23% equity stake in Digital Micron Roto Printers Pvt. Ltd. Consequent to such acquisition , digital micron roto printers pvt ltd. Has become an associate of the company.
- During the year the company acquired 49.38% equity stake in Alpha Tar Industries Pvt. Ltd. Consequent to such acquisition , Alpha Tar Industries Pvt. Ltd. has become an associate of the company.
- company has appointed M/s Pitlia & Co. ,Chartered Accountants,Mumbai to conduct forensic audit for the period 01.04.2024 to 31.03.2025 for investigation of disputed loan from colama commercial ltd.
- during the year the management of the company change w.e.f. 25.08.2025. the erstwhile management has not handed over physical stock and detail inventory and other records for the period upto 25.08.2025, we are unable to observe the counting of physical inventory and not satisfy ourselves concerning inventories of Rs. 214.03 lakhs. shortage of Rs. 214.03 lakhs has been provided for in the books of accounts.
- it is inform by the new management of the company that a complaint has been filed with Economic offence wing indore against the erstwhile management.
- During the year company has taken secured loan of Rs. 700 Lakhs from Excellence Finance Pvt. Ltd. And 300 lakhs from Swan Finance Ltd. Against the security of investment for which charge has been created and registered with ROC, Gwalior (M.P.)

Dated : 30/05/2026  
Place : Indore



For and on behalf of Board of Directors of  
Satiate Agri Limited  
Deepak Parashar  
Whole Time Director  
DIN : 11742891  
Kakash Chand Dhaksiya  
Director  
DIN:0512584



# Satiate Agri Limited

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(Rs. In Lakhs)

## STATEMENT OF ASSETS AND LIABILITIES FOR THE YEAR ENDED MARCH 31, 2026

Particulars	Standalone		Consolidated	
	Year Ended 31.03.2026 (Audited)	Year Ended 31.03.2025 (Audited)	Year Ended 31.03.2026 (Audited)	Year Ended 31.03.2025 (Audited)
<b>ASSETS</b>				
<b>NON-CURRENT ASSETS</b>				
Property, plant and equipment	0.00	0.00	0.00	0.00
Capital work-in-progress	0.00	0.00	0.00	0.00
Investment property	0.00	0.00	0.00	0.00
Goodwill	0.00	0.00	0.00	0.00
Other intangible assets	981.56	0.00	928.33	0.00
Intangible assets under development	0.00	0.00	0.00	0.00
Biological assets other than bearer plants	0.00	0.00	0.00	0.00
Investments accounted for using equity method	0.00	0.00	0.00	0.00
<b>Total</b>	<b>981.56</b>	<b>0.00</b>	<b>928.33</b>	<b>0.00</b>
<b>Non-Current Financial Assets</b>				
Non-Current investments	0.00	0.00	0.00	0.00
Trade receivables, non-current	0.00	0.00	0.00	0.00
Loans, non-current	0.00	0.00	0.00	0.00
Other non-current financial assets	5.00	0.00	5.00	0.00
<b>Total Non-Current Financial Assets</b>	<b>5.00</b>	<b>0.00</b>	<b>5.00</b>	<b>0.00</b>
Deferred tax assets (net)	0.00	0.00	0.00	0.00
Income tax assets (net)	0.00	0.00	0.00	0.00
Other non-current assets	0.00	0.00	0.00	0.00
<b>Total Non-Current Assets</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Current Assets</b>				
Inventories	415.73	392.72	415.73	392.72
<b>Current Financial Assets</b>				
Current investments	0.00	0.00	0.00	0.00
Trade receivables, current	5.77	0.00	5.77	0.00
Cash and cash equivalents	12.77	1.85	12.77	1.85
Bank balance other than cash and cash equivalents	0.00	0.00	0.00	0.00
Loans, current	150.66	0.00	150.66	0.00
Other current financial assets	0.00	0.00	0.00	0.00
<b>Total Current Financial Assets</b>	<b>584.93</b>	<b>394.57</b>	<b>584.93</b>	<b>394.57</b>
Current tax assets (net)	0.00	0.00	0.00	0.00
Other current assets	0.00	0.00	0.00	0.00
<b>Total Current assets</b>	<b>584.93</b>	<b>394.57</b>	<b>584.93</b>	<b>394.57</b>
Non-current assets classified as held for sale	0.00	0.00	0.00	0.00
Regulatory deferral account debit balances and related deferred tax Assets	0.00	0.00	0.00	0.00
<b>Total Assets</b>	<b>1571.49</b>	<b>394.57</b>	<b>1518.26</b>	<b>394.57</b>



B	1	<b>EQUITY AND LIABILITIES</b>					
		<b>EQUITY</b>					
		<b>Equity attributable to owners of parent</b>					
		Equity share capital	292.72	292.72	292.72	292.72	
		Other equity	(401.63)	(341.38)	(454.86)	(341.38)	
		<b>Total equity attributable to owners of parent</b>	<b>(108.91)</b>	<b>(48.66)</b>	<b>(162.14)</b>	<b>(48.66)</b>	
	Non controlling interest	0.00	0.00	0.00	0.00		
	<b>Total equity</b>	<b>(108.91)</b>	<b>(48.66)</b>	<b>(162.14)</b>	<b>(48.66)</b>		
	2	<b>LIABILITIES</b>					
		<b>Non-current liabilities</b>					
		<b>Non-current financial liabilities</b>					
		Borrowings, non-current	0.00	0.00	0.00	0.00	
		Trade payables, non-current	0.00	0.00	0.00	0.00	
		Other non-current financial liabilities	0.00	0.00	0.00	0.00	
		<b>Total Non-Current Financial Liabilities</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
		Provisions, non-current	0.00	0.00	0.00	0.00	
		Deferred tax liabilities (net)	0.00	0.00	0.00	0.00	
		Deferred government grants, Non-current	0.00	0.00	0.00	0.00	
		Other non-current liabilities	0.00	0.00	0.00	0.00	
		<b>Total Non-Current Liabilities</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
		3	<b>Current liabilities</b>				
			<b>Current financial liabilities</b>				
	Borrowings, current		1456.48	415.76	1456.48	415.76	
	Trade payables, current		175.22	0.00	175.22	0.00	
	Other current financial liabilities		40.65	0.00	40.65	0.00	
	<b>Total Current Financial Liabilities</b>		<b>1672.35</b>	<b>415.76</b>	<b>1672.35</b>	<b>415.76</b>	
	Other current liabilities						
	Provisions, current		8.05	27.47	8.05	27.47	
	Current tax liabilities (Net)		0.00	0.00	0.00	0.00	
	Deferred government grants, Current		0.00	0.00	0.00	0.00	
<b>Total Current Liabilities</b>	<b>1680.40</b>	<b>443.23</b>	<b>1680.40</b>	<b>443.23</b>			
Liabilities directly associated with assets in disposal group classified as held for sale	0.00	0.00	0.00	0.00			
Regulatory deferral account credit balances and related deferred tax liability	0.00	0.00	0.00	0.00			
<b>Total Liabilities</b>	<b>1680.40</b>	<b>443.23</b>	<b>1680.40</b>	<b>443.23</b>			
<b>Total Equity and Liabilities</b>	<b>1571.49</b>	<b>394.57</b>	<b>1518.26</b>	<b>394.57</b>			

**Note:**

1. Previous periods figures have been regrouped / recasted wherever considered necessary.

Dated: 30-05-2026

Place: Indore

For and on behalf of Board of Directors of  
Satiare Agri Limited



Deepak Parashar  
Whole Time Director

DIN: 1174289

*Kailash*  
Kailash Chand Dhaksiya  
Director

DIN: 05120584



# Satiat Agri Limited

CIN: 124111MP1986PLC003741

Regd. Office: 31, Sneh Nagar, F. No.18, Vatsalaya Chamber, Indore, Madhya Pradesh, 452001  
Contact: 9302102378; Email Id: shabachemicals@gmail.com; Website: www.satiatagri.com

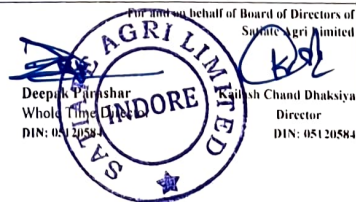
## AUDITED CASH FLOWS STATEMENT FOR THE YEAR ENDED MARCH 31, 2026

(Rs. In lakhs)

Sr. No.	Particulars	Standalone		Consolidated	
		Year Ended 31.03.2026 (Audited)	Year Ended 31.03.2025 (Audited)	Year Ended 31.03.2026 (Audited)	Year Ended 31.03.2025 (Audited)
<b>I</b>	<b>CASH FLOW FROM CONTINUING OPERATIONS</b>				
	<b>CASH FLOW FROM OPERATING ACTIVITIES</b>				
	Net profit before tax & Extraordinary Item	(60.25)	(104.17)	(119.73)	(104.17)
	Adjustment For				
	Depreciation	0.00	0.00	0.00	0.00
	Preliminary Expense written off	0.00	0.00	0.00	0.00
	Interest Income	(2.25)	(7.39)	(2.25)	(7.39)
	(Profit)/Loss on sale of Fixed Assets	0.00	0.00	0.00	0.00
	Dividend Received	0.00	0.00	0.00	0.00
	Finance Cost	57.07	1.53	57.07	1.53
	(Profit)/Loss on sale of Investments	0.00	0.00	0.00	0.00
	Sundry Balance w/off	0.00	0.00	0.00	0.00
	Impairment of Investment	0.00	0.00	0.00	0.00
	Exceptional Items/prior period item	0.00	0.00	0.00	0.00
	<b>Operating profit before working capital changes</b>	<b>(5.43)</b>	<b>(110.03)</b>	<b>(64.91)</b>	<b>(110.03)</b>
	Adjustment For				
	Increase/(Decrease) in Short Term Borrowings	0.00	0.00	0.00	0.00
<b>A</b>	Increase/(Decrease) in Deferred Tax Liabilities	0.00	0.00	0.00	0.00
	Increase/(Decrease) in Trade Payables	196.44	(7.39)	196.44	(7.39)
	Increase/(Decrease) in Short Term Provisions	0.00	2.00	0.00	2.00
	Increase/(Decrease) in Current Tax Liabilities	0.00	0.00	0.00	0.00
	Increase/(Decrease) in Other Current Liabilities	(5.00)	(0.15)	(5.00)	(0.15)
	Increase/(Decrease) in Other Financial Liabilities	0.00	0.00	0.00	0.00
	(Increase)/Decrease in Inventories	(23.00)	(309.45)	(23.00)	(309.45)
	(Increase)/Decrease in Trade Receivables(Non Current)	0.00	0.00	0.00	0.00
	(Increase)/Decrease in Trade Receivables (Current)	(5.77)	0.00	(5.77)	0.00
	(Increase)/Decrease in Long Term Loans & Advances	0.00	0.00	0.00	0.00
	(Increase)/Decrease in Short Term Loans & Advances	(150.66)	15.81	(150.66)	15.81
	(Increase)/Decrease in Loans given (Current)	0.00	0.00	0.00	0.00
	Increase/(Decrease) in Other Financial Assets	0.00	0.00	0.00	0.00
	Increase/(Decrease) in Current Tax Assets	0.00	0.00	0.00	0.00
	Increase/(Decrease) in Other Current Tax Assets	0.00	0.00	0.00	0.00
	<b>Cash Generated from Operations</b>	<b>6.58</b>	<b>(409.21)</b>	<b>(52.90)</b>	<b>(409.21)</b>
	Direct Taxes Paid	0.00	0.00	0.00	0.00
	<b>Net cash from/ (used in) Operating Activities</b>	<b>6.58</b>	<b>(409.21)</b>	<b>(52.90)</b>	<b>(409.21)</b>
	<b>CASH FLOW FROM INVESTING ACTIVITIES</b>				
	Purchase of Fixed Assets	0.00	0.00	0.00	0.00
	Sale of Investments	0.00	0.00	0.00	0.00
<b>B</b>	Purchase of Investments	(981.56)	0.00	(922.08)	0.00
	Interest Received	2.25	7.39	2.25	7.39
	Dividend	0.00	0.00	0.00	0.00
	<b>Net cash from/ (used in) Investing Activities</b>	<b>(979.31)</b>	<b>7.39</b>	<b>(919.83)</b>	<b>7.39</b>
	<b>CASH FLOW FROM FINANCING ACTIVITIES</b>				
	Issue of share capital	0.00	0.00	0.00	0.00
	Written off Share Capital account	0.00	0.00	0.00	0.00
	Written off Capital Reserve	0.00	0.00	0.00	0.00
	Securities Premium	0.00	0.00	0.00	0.00
<b>C</b>	Long Term Borrowing	(0.12)	396.54	(0.12)	396.54
	Short Term Borrowing	1040.84	0.00	1040.84	0.00
	Interest Paid	(57.07)	(1.53)	(57.07)	(1.53)
	Written off of FCTR	0.00	0.00	0.00	0.00
	Written off of Earlier year Expenses	0.00	0.00	0.00	0.00
	Adjustment of IBC Adjustment account on A/c of takeover of Compan	0.00	0.00	0.00	0.00
	<b>Net cash from/ (used in) Financing Activities</b>	<b>983.65</b>	<b>395.01</b>	<b>983.65</b>	<b>395.01</b>
	<b>Net Increase/ (Decrease) in cash and cash equivalents from continuing operations (A+B+C)</b>	<b>10.92</b>	<b>(6.81)</b>	<b>10.92</b>	<b>(6.81)</b>
<b>II</b>	<b>CASH FLOW FROM DISCONTINUING OPERATIONS</b>				
	<b>Net cash from/ (used in) operating activities</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Net cash from/ (used in) investing activities</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Net cash from/ (used in) financing activities</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Net Increase/ (Decrease) in cash and cash equivalents from discontinuing operations</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Net Increase/ (Decrease) in cash and cash equivalents (I+II)</b>	<b>10.92</b>	<b>(6.81)</b>	<b>10.92</b>	<b>(6.81)</b>
	Cash and Cash Equivalents at Beginning of the Year	1.85	8.66	1.85	8.66
	<b>Cash and Cash Equivalents at End of the Year</b>	<b>12.77</b>	<b>1.85</b>	<b>12.77</b>	<b>1.85</b>
	Balance with bank	10.13	0.88	10.13	0.88
	Cash in hand	2.64	0.97	2.64	0.97
	<b>Total</b>	<b>12.77</b>	<b>1.85</b>	<b>12.77</b>	<b>1.85</b>

Note: Previous period/year figures have been regrouped/recasted wherever necessary.

Date : 30/05/2026  
Place : Indore



**INDEPENDENT AUDITORS REPORT ON THE QUARTERLY AND YEAR TO DATE  
AUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO  
THE REGULATIONS 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED).**

Review Report to  
The Board of Directors  
**SATIATE AGRI LIMITED**

**Report on the Standalone Audited Financial Results**

**Opinion**

We have audited the accompanying annual standalone financial results of **Satiate Agri Limited** (hereinafter referred to as the "Company") for the quarter ended 31<sup>st</sup> March, 2026 and the year to date results for the period beginning from 01<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2026, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations).

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial results:

- a) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in this regard; and
- b) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India, of the net profit and other comprehensive income and financial information of the Company for the year ended 31<sup>st</sup> March, 2026 and the statement of assets and liabilities and the statement of cash flows as at and for the year ended on that date.

**Basis for opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report.



We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

### **Management's and Board of Directors' Responsibilities for the Standalone Financial Results**

This Statement has been prepared on the basis of the annual financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the Ind AS specified under section 133 of the Act, read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but it not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists.

Misstatement can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As a part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:



- Identify and assess the risks of material misstatement of the of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedure that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are responsible for expressing but our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



**Other Matters**

These financial results include result for the quarter ending March 31, 2026 and corresponding quarter ending of previous year being the balancing figure between audited figures in respect of the full financial year and the published un audited year to date figures up to the third quarter of the respective financial year, which were subjected to a limited review as required under the listing regulations.

Our opinion is not modified in respect of above matters.

For M/s. S. N. GADIYA & CO.  
Chartered Accountants  
FRN: 02052C



A handwritten signature in blue ink, appearing to read "Satyanarayan Gadiya".

CA SATYANARAYAN GADIYA  
PROPRIETOR  
Membership No.: 071229

UDIN: 26071229 JQ AAPP 7726  
Indore, 30/05/2026

**INDEPENDENT AUDITORS REPORT ON THE QUARTERLY AND YEAR TO DATE AUDITED CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATIONS 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED).**

Review Report to  
The Board of Directors  
**SATIATE AGRI LIMITED**

**Report on the Consolidated Audited Financial Results**

**Opinion**

We have audited the accompanying consolidated quarterly and year to date financial results of **Satiata Agri Limited** (hereinafter referred to as the "Holding Company" or the "Parent") and its associate for the quarter and year ended 31<sup>st</sup> March 2026, attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of reports of other auditors on separate audited financial statements /financial results of the associates, the aforesaid consolidated annual financial results:

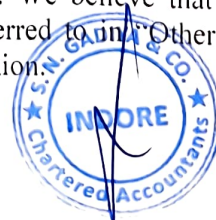
a. include the annual financial results of the following entities:

- i. *Alpha Tar Industries Private Limited (Associate)*
- ii. *Digital Micron Roto Print Private Limited (Associate)*

b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of consolidated net loss for the quarter and year ended 31<sup>st</sup> March, 2026 and of other comprehensive income and other financial information of the Group for the quarter and year ended 31<sup>st</sup> March, 2026.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group and its associates entities in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.



## **Management's and Board of Directors' Responsibilities for the Consolidated Financial Results**

These quarterly financial results as well as the annual consolidated financial results have been prepared on the basis of the annual financial statements.

The Holding Company's Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the net loss for the year ended on 31<sup>st</sup> March, 2026 and other comprehensive income and other financial information of the Group including its associates entities in accordance with the applicable accounting standard prescribed under Section 133 of the Act 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 respective Board of Directors of the companies included in the Group and of its associates entities are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and its associates entities and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated Financial results by the Directors of the Holding Company, as aforesaid.

In preparing the consolidated financial results, the respective Board of Directors of the companies included in the Group and of its associates entities are responsible for assessing the ability of the Group and of its associates to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and of its associates entities are responsible for overseeing the financial reporting process of the Group and of its associates entities.

## **Auditor's Responsibilities for the Audit of the Consolidated Financial Results**

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of consolidated financial statements on whether the company has adequate internal financial controls with reference to consolidated financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and its associate entities to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its associate entities to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group and its associate entities to express an opinion on the consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditor. For the other entities included in the consolidated Financial Results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.
- We communicate with those charged with governance of the Holding Company and such other entities included in the Statement of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
- We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.
- We also performed procedures in accordance with the Master Circular issued by the Securities Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.



**Other Matters**

These consolidated financial results include result for the quarter ending March 31, 2026 and corresponding quarter ending of previous year being the balancing figure between audited figures in respect of the full financial year and the published un audited year to date figures up to the third quarter of the respective financial year, which were subjected to a limited review as required under the listing regulations..

Our opinion on the consolidated Financial Results is not modified in respect of the above matter.

For M/s. S. N. GADIYA & CO.  
Chartered Accountants  
FRN: 02052C



A handwritten signature in blue ink, appearing to read "Satyanarayan Gadiya".

CA SATYANARAYAN GADIYA  
PROPRIETOR  
Membership No.: 071229

UDIN: 26071229 JQ AAPP 7726  
Indore, 30/05/2026

# Satiata Agri Limited

CIN: L24111MP1986PLC003741

Regd. Office: 31, Sheh Nagar, F. No.18, Vatsalay Chamber, Indore, Madhya Pradesh, 452001

Contact: 9302102378; Email Id: shabachemicals@gmail.com; Website: [www.satiataagri.com](http://www.satiataagri.com)

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May 30, 2026

To,

**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze  
Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**BSE Scrip Code : 524546**

**Dear Sir/Madam,**

**Subject: Declaration with respect to Audit Report with unmodified opinion to the Audited Financial Results for the Financial Year ended 31<sup>st</sup> March 2026.**

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Based on the Auditors' Report submitted by the Statutory Auditors of the Company M/s. S. N. Gadiya & Co., Chartered Accountants (FRN: 02052C), We, Satiata Agri Limited, hereby declare and confirm that the Audit Report on Audited (Standalone & Consolidated) Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2026 is with un-modified opinion.

The above declaration is being made pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to take on record the same and oblige.

Thanking You,  
Yours faithfully  
**For Satiata Agri Limited**

**Priya Bhandari**  
**Company Secretary & Compliance Officer**