Satiate Agri Limited

(Under CIRP)
CIN: L24111MP1986PLC003741
Regd. Office: 31, Sheh Nagar, F. No.18, Vatsalay Chamber, Indore, Madhya Pradesh, 452001
Contact: +91- 9300614159; **Email Id:** shabachemicals@gmail.com; **Website:** www.satiateagri.com

November 07, 2026

To,

BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

BSE Scrip Code: 524546
ISIN: INE06DM01015

Dear Sir/Madam,

Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended.

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the uniform Listing Agreement entered into by Reliance Communications Limited ("Company") with the stock exchanges, it is hereby informed that a meeting of the directors of the Company shall be held on **Saturday, 14th November, 2026**, for the consideration and confirmation of Un-audited (Standalone & Consolidated) Financial Results for the quarter and half year ending 30th September, 2026.

It may be noted that the Resolution Professional of the Company shall be relying solely up on the representations, clarifications and explanations provided by the directors and key managerial personnel of the Company, and shall not be carrying out any further independent verification for taking on record the Un-audited (Standalone & Consolidated) Financial Results for the quarter and half year ending 30th September, 2026.

Further as intimated earlier vide our intimation dated September 23, 2026, the trading window of the company pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended & Code of Conduct framed there under, has been closed w.e.f. 01st October, 2026 for all designated persons *(as defined in the code)* of the Company till the closure of 48 hours after the declaration of the Un-audited (Standalone & Consolidated) Financial Results for the quarter and half year ending 30th September, 2026.

You are requested to please take on record the said information for your reference and oblige.

Thanking you,
Yours Faithfully,
For Satiate Agri Limited

Priya Bhandari
Date: 2026.11.07 10:55:43 +05'30'
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Priya Bhandari
Company Secretary & Compliance Officer