



SIL/CS

Date: 28.07.2026

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 (East), Mumbai-400051
Scrip Code: 539201	Symbol: SATIA

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, it is hereby informed that the Board Meeting of the Company will be held on Friday, the 14th day of August, 2026, to consider inter- alia.

- 1 Approve the Standalone Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2026.

It is also submitted that the Trading Window shall re-open at 09:00 A.M. on Monday, August 17th, 2026, in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of SEBI [Prohibition of Insider Trading] Regulations, 2015.

Thanking you,

Yours Faithfully,

For Satia Industries Limited

 **RAKESH KUMAR DHURIA**
Digitally signed by RAKESH KUMAR DHURIA
Date: 2026.07.28 14:12:41 +05'30'

(Rakesh Kumar Dhuria)

Company Secretary and Compliance Officer