



SIL/CS

Date: 11.05.2026

<b>The Manager</b> <b>Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai-400001</b> <b>Scrip Code: 539201</b>	<b>The Manager,</b> <b>Listing Department,</b> <b>National Stock Exchange of India</b> <b>Ltd, Exchange Plaza, Plot No. C/1, G-</b> <b>Block, Bandra Kurla Complex,</b> <b>Bandra (East), Mumbai-400051</b> <b>Symbol: SATIA</b>
---	--

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 Saturday, the 23<sup>rd</sup> day of May, 2026, to consider inter- alia

- 1 Approve the Standalone Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2026.
- 2 To consider and Recommend the Dividend, if any, on the Equity Shares of the Company for the Year ended 31<sup>st</sup> March, 2026.

It is also submitted that the trading window shall re-open at 9:00 AM on Monday, May, 25, 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  
(Rakesh Kumar Dhuria)  
Company Secretary

Digitally signed by  
RAKESH KUMAR  
DHURIA  
Date: 2026.05.11  
13:15:18 +05'30'