

# Satiata Agri Limited

CIN: L24111MP1986PLC003741

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

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

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May 19, 2026

To,

**BSE Limited,**  
25<sup>th</sup> 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.**

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With reference to subject as captioned above, we are pleased to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 30<sup>th</sup> day of May, 2026** inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2026.

Further as intimated earlier vide our intimation dated March 25, 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. 01<sup>st</sup> April, 2026 for all designated persons (*as defined in the code*) of the Company till the closure of 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended on March 31, 2026.

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

This is for your kind information and necessary records.

Thanking you,  
Yours Faithfully,  
**For Satiata Agri Limited**

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