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 14, 2026

To,

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

BSE Scrip Code : 524546

Dear Sir/Madam,

Sub.: Non-Applicability of Related Party Transaction provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended for the half year ended 30.09.2026

We wish to inform you that Regulation 15(2) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 clarifies that compliance with the provisions of Regulations 17 to 27(2) shall not be mandatory for those companies having paid up equity share capital not exceeding Rs. 10 crore (Rupees Ten Crores) and net worth not exceeding Rs. 25 crore (Rupees Twenty-Five crores), as on the last day of the previous financial year.

We hereby submit that Satiate Agri Limited paid-up equity share capital not exceeds Rs. 10 Crore and Net Worth also not exceeds Rs. 25 Crore as on the last day of the previous financial year i.e. 31st March 2026.

Therefore, in accordance with Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V and Cyber Security incidence disclosure, The Company is not required to comply with the related party provisions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended for the half year ended 30.09.2026.

Thanking you,
Yours faithfully,
For Satiate Agri Limited

Priya Bhandari
Date: 2026.11.14 17:42:31 +05'30'
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Priya Bhandari
Company Secretary & Compliance Officer