

Satiate 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

February 03, 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.

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 **Friday, 13th day of February, 2026** inter alia to consider and approve the Un-audited Standalone Financial Results for the quarter and nine-months ended December 31, 2025.

Further as intimated earlier vide our intimation dated December 27, 2025, 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 January, 2026 for all designated persons (*as defined in the code*) of the Company till the closure of 48 hours after the announcement/declaration of Un-audited Standalone Financial Results for the quarter and nine-months ended December 31, 2025.

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 Satiate Agri Limited

Priya Bhandari
Company Secretary & Compliance Officer