

Satiate Agri Limited

CIN: L24111MP1986PLC003741

Regd. Office: 31, Sheh Nagar, F. No.18, Vatsalay Chamber, Indore, Madhya Pradesh, 452001
Contact: 9302102378; **Email Id:** shabachemicals@gmail.com; **Website:** www.satiateagri.com

November 13, 2025

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 30.09.2025

With reference to the above-mentioned subject, we wish to inform you that the Paid up Equity share capital and the Net Worth of the Company as on the last day of the Financial Year ended 31.03.2025 is as under:

S. No.	Particulars	Amount (In Rs.)
1.	Paid up Equity Share Capital	2,92,72,000
2.	Net worth	(48,65,570)

We wish to inform you that Regulation 15(2) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, as amended 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 financial year. Therefore, in accordance with Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, 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 30.09.2025.

Thanking you,

Yours faithfully,

For Satiate Agri Limited

Priya Bhandari

Company Secretary & Compliance Officer