

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.satiategri.com

November 13, 2025

To,

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

BSE Scrip Code : 524546

Dear Sir/Madam,

Subject: Outcome of Board of Directors Meeting held on Thursday, November 13, 2025.

Ref.: Regulation 10(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 ("SEBI Circular")

Time of commencement of the Board Meeting: 06:00 PM

Time of conclusion of the Board Meeting: 07:00 PM

In compliance with Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (*including any statutory modification(s), amendment(s) and re-enactment(s) thereof*), this is to inform you that the Board of Directors of the Company at their meeting held today i.e. **Thursday, November 13, 2025**, has, *interalia*, considered and approved the following items of agenda:

1. Un-audited Standalone Financial Results of the Company for the Quarter and Half-year ended September 30, 2025 along with the Limited Review Report. The copy of the said Financial Results along with the Limited Review Report issued by the M/s. S. N. Gadiya & Co. Chartered Accountants, (Firm Registration No. 02052C), Statutory Auditor of the Company is enclosed herewith.

Further, pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 read with relevant circulars issued by stock exchange in this regard, the following disclosures are being made:

A. Financial Results – *Enclosed*

B. Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. – *Not Applicable*

C. Disclosure of outstanding default on loans and debt securities – *Not Applicable*

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- D.** Disclosure of related party transactions (*applicable only for half-yearly filings i.e., 2nd and 4th quarter*) – **Not Applicable.**
- E.** Statement on impact of audit qualifications (*for audit report with modified opinion*) submitted along-with annual audited financial results (*applicable only for annual filing i.e., 4th quarter*) – **Not Applicable**

We request you to kindly take the above on your record and disseminate the same on your website, as you may deem appropriate.

Thanking you

Yours Faithfully,

For Satiate Agri Limited

Priya Bhandari

Company Secretary & Compliance Officer

Encl.: A/a

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Satiata Agri Limited
(Formerly known as Shaba Chemicals Limited)

1. We have reviewed the accompanying statement of unaudited financial results of Satiata Agri Limited (Formerly known as Shaba Chemicals Limited) (the 'Company') for the second quarter and half year ended September 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIRJCFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34. (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SIZE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



Contd.....

4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis on the Matter


We draw the attention of the accompanying Statement which indicate that the company made total sales of Rs. 120.23 lakhs and taken loan for business specially by new management from 25.08.2025 this condition alone showing the company is going concern. It has been explained to us that the present Board of Directors of the company are appointed on 25.08.2025 with retrospective effect from 22.02.2025 and prior to 25.08.2025 they are not privi to Financial accounts of the company which were prepared by the earlier Board of Directors. The Financial record of the company for the period prior to 30.06.2025 are under forensic audit as per the decision of Board of Directors of the company which may have impact on financial performance of the company for subsequent period. Our conclusion is not modified in respect of this matter.

Thanking You,

Place : INDORE
Date : 13th Nov. 2025
UDIN : 25071229BMIHKE1741



Yours Sincerely,
For S. N. GADIYA & COMPANY
Chartered Accountants
FRN: 002052C


CA SATYA NARAYAN GADIYA
(PROPRIETOR)
Membership No. 071229

Satiata Agri Limited

CIN: L24111MP1986PLC003741

Regd. Office: 31, Sneh Nagar, F. No.18, Vatsalaya Chamber, Indore, Madhya Pradesh, 452001
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Statement of Un-Audited Standalone Financial Results for the quarter and half year ended 30th September, 2025

Sr. No.	Particulars	Standalone					
		Quarter Ended			Half Year Ended		
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	Year Ended
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	Income from operations	0.00	0.00	0.00	0.00	0.00	0.00
	(a) Net Sales / Income From Operations (Net of excise Duty)	120.23	0.00	0.00	120.23	0.00	10.00
	(b) Other Operating Income	1.59	0.00	0.00	1.59	0.00	0.00
	Total Income from operations (net)	0.00	0.00	0.00	0.00	0.00	0.00
	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Revenue	0.00	0.00	0.00	0.00	0.00	0.00
2	Expenses	121.82	0.00	0.00	121.82	0.00	17.39
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work in progress & stock in trade	118.36	0.00	0.00	118.36	0.00	402.73
	(d) Employee benefit expense	0.00	178.69	0.00	178.69	0.00	309.45
	(e) Finance Cost	0.35	0.00	0.30	0.35	0.30	6.00
	(f) Depreciation & Amortisation Expense	2.67	12.16	0.00	15.03	0.00	1.53
	(g) Other Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
	Total expenses (a) to (g)	120.55	0.52	0.02	120.57	0.02	20.75
3	Profit/ (Loss) before exceptional items and tax	-7.73	191.37	0.32	320.57	0.32	121.56
4	Exceptional items	0.00	-191.37	-0.32	-198.75	-0.32	-104.17
5	Profit/(+)/ Loss(-) Before Tax	-7.73	-191.37	-56.38	-198.75	-56.06	0.00
6	Tax Expense	0.00	0.00	0.00	0.00	-56.38	-104.17
	Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
7	Net Profit (+) / Loss(-) from continuing operations	-7.73	-191.37	-56.38	-198.75	-56.38	-104.17
8	Profit/ (Loss) from discontinuing operation Before tax	0.00	0.00	0.00	0.00	0.00	0.00
9	Net Profit/ (Loss) from discontinuing operation after tax	0.00	0.00	0.00	0.00	0.00	0.00
10	Profit/ (Loss) for the period before minority interest	0.00	0.00	0.00	0.00	0.00	0.00
11	Share of profit/(loss) of associates	0.00	0.00	0.00	0.00	0.00	0.00
12	Profit (loss) of Minority interest	0.00	0.00	0.00	0.00	0.00	0.00
13	Net profit/(loss) for the period	-7.73	-191.37	-56.38	-198.75	-56.38	-104.17
14	Other Comprehensive income	0.00	0.00	0.00	0.00	0.00	0.00
A	(i) Items that will not be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00
	Re-measurements gain/ (loss) on defined benefit plans	0.00	0.00	0.00	0.00	0.00	0.00

(Rs. in Lakhs except per share data)



	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in fair value of financial assets if designated to OCI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Less: Deferred Tax on Changes in fair value of financial assets if designated to OCI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	(i) Items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
15	Total other comprehensive income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
16	Other Comprehensive Income attributable to Owners of the Company	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Non-controlling interest	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
17	Total Comprehensive Income for the period attributable to								
	Comprehensive Income for the period attributable to owners of parent	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Comprehensive Income for the period attributable to owners of parent non-controlling interest	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Comprehensive Income for the period	-7.73	-191.37	-56.38	-158.75	-56.38	-104.17		
18	Paid up equity share capital (FV of Rs. 10 each)	392.72	292.72	291.64	292.72	291.64	292.72		
19	Reserves excluding revaluation Reserves as per balance sheet of previous	0.00	0.00	0.00	0.00	0.00	0.00		
20	Earnings per share (in Rs.) (not audited)								
	Basic EPS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Diluted EPS	-0.26	-6.54	-1.93	-6.77	-1.93	-3.56		

Notes:

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on 13.11.2025 and the statutory auditors of the Company have also carried out Limited Review of the Unaudited results for the quarter and half year ended on 30.09.2025.
- The figures for the corresponding previous periods have been regrouped / reclassified wherever considered necessary to confirm to the figures presented in the current period.
- The above financial results are available on Company's website www.safeliteagri.com and also on the website of BSE Limited.
- The Company has only reportable business segment. Hence, separate information for segment wise disclosure is given in accordance with the requirements of Accounting Standard (AS) 17. "Segment Reporting" is enclosed herewith.
- These financial statements have been prepared in accordance with Indian Accounting Standards (IND AS) as prescribed under section 133 of Companies Act, 2013 read with relevant rule laid there under including amendments thereof.
- The present Board of Directors of the company are appointed on 25.08.2025 with retrospective effect from 22.02.2025 and prior to 25.08.2025 they are not privy to Financial accounts of the company which were prepared by the earlier Board of Directors.
- The Financial record of the company for the period prior to 30.06.2025 are under forensic audit as per the decision of Board of Directors of the company which may have impact on financial performance of the company for subsequent period.
- Company has not made provision for interest on unsecured loan of Rs. 405 lacs being the loan is disputed.

For Safelite Agri Limited

For and on behalf of Board of Directors of
Safelite Agri Limited

Director

Sudhir Singh

Managing Director

DIN: 00046442

Date: 13.11.2025

Place: Indore



**STATEMENT OF ASSETS AND LIABILITIES FOR THE QUARTER AND HALF YEAR ENDED
SEPTEMBER 30, 2025**

(Rs. In Lakhs)

Particulars		Standalone	
		Half Year Ended 30.09.2025 (Un-audited)	Year Ended 31.03.2025 (Audited)
A	ASSETS		
	NON-CURRENT ASSETS		
	Property, plant and equipment	-	-
	Capital work-in-progress	-	-
	Investment property	-	-
	Goodwill	-	-
	Other intangible assets	-	-
	Intangible assets under development	-	-
	Biological assets other than bearer plants	-	-
	Investments accounted for using equity method	-	-
	Total	-	-
	Non-Current Financial Assets		
	Non-Current investments	-	-
	Trade receivables, non-current	-	-
	Loans, non-current	-	-
	Other non-current financial assets	-	-
	Total Non-Current Financial Assets	-	-
	Deferred tax assets (net)	-	-
	Income tax assets (net)	-	-
	Other non-current assets	-	-
	Total Non-Current Assets	-	-
	Current Assets		
	Inventories	214.03	392.72
	Current Financial Assets		
	Current investments	602.81	-
	Trade receivables, current	141.87	-
	Cash and cash equivalents	2.42	1.85
	Bank balance other than cash and cash equivalents	12.92	-
	Loans, current	0.00	-
	Other current financial assets	0.15	-
	Total Current Financial Assets	371.39	394.57
	Current tax assets (net)	-	-
	Other current assets	-	-
	Total Current assets	371.39	394.57
	Non-current assets classified as held for sale	-	-
	Regulatory deferral account debit balances and related deferred tax Assets	-	-
	Total Assets	371.39	394.57
B	EQUITY AND LIABILITIES		
	EQUITY		
	Equity attributable to owners of parent		
	Equity share capital	292.72	292.72
	Other equity	-540.13	-341.38
	Total equity attributable to owners of parent	-	-
	Non controlling interest	-	-
	Total equity	-247.41	-48.66
	LIABILITIES		
	Non-current liabilities		
	Non-current financial liabilities		
	Borrowings, non-current	-	-
	Trade payables, non-current	-	-
	Other non-current financial liabilities	-	-
	Total Non-Current Financial Liabilities	-	-
	Provisions, non-current	-	-
	Deferred tax liabilities (net)	-	-
	Deferred government grants, Non-current	-	-
	Other non-current liabilities	-	-
	Total Non-Current Liabilities	-	-
	Current liabilities		
	Current financial liabilities		
	Borrowings, current	1041.05	415.76
	Trade payables, current	139.90	-
	Other current financial liabilities	-	-
	Total Current Financial Liabilities	1180.95	415.76
	Other current liabilities	-	-
	Provisions, current	40.15	27.47
	Current tax liabilities (Net)	0.51	-
	Deferred government grants, Current	-	-
	Total Current Liabilities	1221.61	443.23
	Liabilities directly associated with assets in disposal group classified as held for sale	-	-
	Regulatory deferral account credit balances and related deferred tax liability	-	-
	Total Liabilities	1221.61	443.23
	Total Equity and Liabilities	974.20	394.57
		-602.81	-

Note:

1. Previous periods figures have been regrouped / recasted wherever considered necessary.

For Satiata Agri Limited

For and on behalf of Board of Directors of
Satiata Agri Limited

Director

Sudhir Jain
Managing Director
DIN: 00046442

Dated: 13.11.2025
Place: Indore



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.satiataagri.com

CASH FLOWS STATEMENT FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025

(Rs. In Lakhs)

Sr. No.	Particulars	Standalone	
		Half Year Ended 30.09.2025 (Un-audited)	Year Ended 31.03.2025 (Audited)
A	<u>Cash flow from Operating activities</u>		
	a. Net Profit/ (Loss) before Tax	(198.75)	(104.17)
	<u>Extra Ordinary Items / Adjustments</u>		
	Depreciation and amortisation expenses	-	-
	Finance Cost	15.03	1.53
	Interest income	(1.59)	(7.39)
	Profit on sale of Property/Sundry balance written off	-	-
	Exceptional Item	-	-
	b. Operating profit/(loss) before working capital changes	(185.31)	(110.03)
	Adjustment for		
	Trade and Other Receivables	(141.87)	-
	Other current liabilities	(0.15)	(0.15)
	Provision	12.68	2.00
	Loans and Advances	-	15.81
	Inventories	178.69	(309.45)
	Trade and Other Payables	139.90	(7.39)
		189.25	(299.18)
	c. Cash generated from Operations	3.94	(409.21)
	Direct Taxes (paid)/Refund	0.51	-
	Net cash [used in]/ generated from operating activities	4.45	(409.21)
B	<u>CASH FLOW FROM INVESTING ACTIVITIES</u>		
	Purchase of Property, Plant and Equipment	-	-
	Investment	(602.81)	-
	Sale of Property, Plant and Equipment	-	-
	Acquisition of Stake in Subsidiaries	-	-
	Disposal of Investment in Subsidiary	-	-
	Acquisition of Stake in Associate	-	-
	Capital Advance/ Subsidy from Government	-	-
	Written Off FCTR	-	-
	Adjustment IBC Account of takeover of Company	-	-
	Interest received	1.59	7.39
	Net cash [used in]/generated from Investing activities	(601.22)	7.39
[C]	<u>CASH FLOW FROM FINANCING ACTIVITIES</u>		
	Proceeds from issue of share capital (including premium)	-	-
	Repayment of Borrowings	-	-
	Proceeds from Borrowings	625.29	396.54
	Loan Recovered	-	-
	Loan (Given) / Recovered	-	-
	Finance Cost paid	(15.03)	(1.53)
	Written off Share Capital Account	-	-
	Net cash [used in]/generated from Financing activities	610.26	395.01
D.	Net Increase / (Decrease) in Cash and Cash Equivalent	13.49	(6.81)
	Cash and Cash Equivalent at the beginning of the year	1.85	8.66
	Cash and Cash Equivalent at the end of the year	15.34	1.85
	Increase/(Decrease) in Cash and Cash Equivalent	13.49	(6.81)
	Cash and Cash Equivalent comprises of		
	i. Balances with Banks	12.92	0.88
	ii. Cash on hand	2.42	0.97

For Satiata Agri Limited

For and on behalf of Board of Directors of
Satiata Agri Limited

[Signature]
Director

Managing Director
DIN: 00046442

Place: Indore
Date: 13.11.2025