



SIL/CS

Dated: 30.01.2026

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400051.
Scrip Code: 539201	Symbol: SATIA

Sub: Board Meeting of Satia Industries Limited

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is hereby informed that a Board Meeting of the Company will be held on Thursday , 12th February,2026, inter-alia.

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the Quarter and Nine Months ended on December 31st,2025.

It is also informed that Trading Window shall re-open at 9:00 AM on 16th February, 2026, in accordance with the " Code of Conduct for Prevention of Insider Trading as adopted by the Company in compliance of SEBI (Prohibition of Insider Trading) Regulations,2015.

This is for your record please,

Thanking You,

Yours faithfully,
For Satia Industries Ltd

RAKESH KUMAR DHURIA
Digitally signed by
RAKESH KUMAR DHURIA
Date: 2026.01.30
10:14:18 +05'30'

(Rakesh Kumar Dhuria)
Company Secretary & Compliance Officer