

# Satiate Agri Limited

CIN: L24111MP1986PLC003741

**Regd. Office:** 31, Sneh Nagar, F. No.18, Vatsalay Chamber, Indore, Madhya Pradesh, 452001

**Contact:** 9300614159; **Email Id:** shabachemicals@gmail.com; **Website:** www.satiateagri.com

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August 03, 2026

To,

**BSE Limited,**  
25<sup>th</sup> 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 Monday, August 03, 2026 - Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

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In compliance with Regulations 30 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 at Registered Office i.e. **Monday, August 03, 2026**, has, *interalia*, considered and approved the following items of agenda:

1. Approved the Notice of 39<sup>th</sup> Annual General Meeting and Board's Report along with requisite annexure.
2. The Register of Member & Share Transfer Books of Company will remain closed from **Monday 17<sup>th</sup> August, 2026 to Thursday 27<sup>th</sup> August, 2026 (both days inclusive)** for the purpose of Annual General Meeting.
3. The 39<sup>th</sup> Annual General Meeting of the Company will be held **Thursday, 27<sup>th</sup> August, 2026 at 05:00 P.M** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").
4. Appointment of Mr. Ajit Jain, Proprietor of M/s. Ajit Jain & Co, Practicing Company Secretary, Indore (Membership No.: F-3933 & COP No.: 2876) as Scrutinizer to scrutinize e-voting process in a fair and transparent manner at 39<sup>th</sup> Annual General Meeting.

The Meeting commenced at **03.00 P.M.** and concluded at **03.30 P.M.**

Kindly take the same on your record.

Thanking you

Yours Faithfully,

**For Satiate Agri Limited**

**CS Priya Bhandari**

**Company Secretary & Compliance Officer**