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

August 03, 2026

To,

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

BSE Scrip Code: 524546

Dear Sir/Madam,

Subject: Intimation of 39th Annual General Meeting (39th AGM) and Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations') and Cut-off Date/E-voting.

1. **Convening of the 39th AGM of the Company and approval of the Notice of AGM and the Annual Report for the Financial Year 2025-2026:**

   We wish to inform you that the 39th Annual General Meeting of the Company will be held on **Thursday, 27th August, 2026 at 05:00 P.M** IST through Video Conferencing (VC) or other Audio-Visual Means (OAVM) in accordance with the relevant circulars/notifications issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India.

2. **Closure of Share Transfer Books and Register of Members:**

   Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Board of Directors of the Company have fixed the dates for closure of Share Transfer Books and Register of Members in their meeting held on **03rd August, 2026**. The dates for the Register of Members and Share Transfer Books shall be closed from **Monday 17th August, 2026 to Thursday 27th August, 2026** (*both days inclusive*) on account of the AGM. A duly completed form is enclosed herewith for your information and records as **Annexure-I.**

3. **Fixing Cut-off Date/E-voting:**

   Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as may be amended, Board of Directors of the Company fixed **Thursday, 20th day of August, 2026**, as the cut-off date to record the entitlement of the shareholders to cast their votes electronically *(Remote e-voting)* during the voting period and during the 39th AGM of the Company to be held on **Thursday, 27th August, 2026 at 05:00 P.M**
   A duly completed form is enclosed herewith for your information and records as **Annexure-II.**

This above is for your information and dissemination please.
Thanking you,
Yours faithfully,
For Satiate Agri Limited

Priya Bhandari Date: 2026.08.03 15:47:20 +05'30' Adobe Acrobat Reader version: 2026.001.21771

CS Priya Bhandari
Company Secretary & Compliance Officer

Enclosure: A/a

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Annexure: I

The following are the details for the Book Closure:

Security Code/ISIN	**Type of Security**	**Book Closure**	**Cut-off Date for payment of dividend**	**Purpose**
BSE: 524546 ISIN: INE06DM01015	Equity Shares	**From** Monday, 17th August, 2026 **To** Thursday 27th August, 2026 *(both days inclusive)*	Not Applicable	Annual General Meeting

Annexure: II

The followings will be Cut-off Date/E-voting in respect of 39th Annual General Meeting of the Company:

Sr. No.	**Particulars**	**Day, Date & Time**
1.	Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-voting/voting at the venue of the meeting.	Thursday, 20th day of August, 2026
2.	Commencement of remote e-voting during which members may cast their vote.	**From** Monday, 24th August, 2026 (09:00 A.M. IST) **To** Wednesday, 26th August, 2026 (5:00 P.M. IST)

For Satiate Agri Limited

Priya Bhandari
Digitally signed by Priya Bhandari
Date: 2026.08.03 15:51:23 +05'30'

CS Priya Bhandari
Company Secretary & Compliance Officer