

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

06.09.2025

To,

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

BSE Scrip Code: 524546

Dear Sir/Madam,

Subject: Intimation of Thirty Eight Annual General Meeting (38th 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 38th AGM of the Company and approval of the Notice of AGM and the Annual Report for the Financial Year 2024-2025:

We wish to inform you that the 38th Annual General Meeting of the Company will be held on **Tuesday, the 30th September, 2025 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. Fixation of dates for 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 **06th September, 2025**. The Register of Members and Share Transfer Books shall be closed from **15.09.2025 to 30.09.2025 (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 **23rd September, 2025**, 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 38th AGM of the Company to be held on **Tuesday, the 30th September, 2025 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

SUDHIR JAIN
MANAGING DIRECTOR
DIN: 00046442

Enclosure: A/a

Satiate Agri Limited

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Annexure: I

The following are the details for the Book Closure:

Security Code	Type of Security	Book Closure	Cut-off Date for payment of dividend	Purpose
BSE: 524546	Equity Shares	From Monday, 15 th September, 2025 To Tuesday, 30 th September, 2025, (both days inclusive)	Not Applicable	Annual General Meeting

Annexure: II

The followings will be Cut-off Date/E-voting in respect of 31st 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.	Tuesday, 23rd September, 2025
2.	Commencement of remote e-voting during which members may cast their vote.	From Saturday, 27 th September, 2025 at 9.00 A.M To Monday, 29 th September, 2025 at 5.00 P.M.

Yours faithfully,
For SATIATE AGRI LIMITED

SUDHIR JAIN
MANAGING DIRECTOR
DIN: 00046442

Copy to:

To National Securities Depository Limited 4 th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai-400013	To Central Depository Services (India) Limited 16 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400001	To Skyline Financial Services Private Limited D-153 A, 1 st Floor, Okhla Industrial Area, Phase – I, New Delhi-110 020.
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