

# **Satiata Agri Limited**

**(Formerly Known as Shaba Chemicals Limited)**

**CIN NO. L24111MP1986PLCO03741**

**Regd. Office:** Cabin No. 1, Shop No. 6, Scheme No-71, Sec C Vikram Squire, Indore, Sudama Nagar, Indore, Madhya Pradesh-452009, **Corporate Office:** 713, Iskon Emporio, B/s. Star India Bazar, Near Jodhpur, Cross Road, Satellite, Ahmedabad-380051, **Contact:** 832 032 3700, **Email Id:** [shabachemicals@gmail.com](mailto:shabachemicals@gmail.com) **Website:** [www.shabachemicals.com](http://www.shabachemicals.com)

**24<sup>th</sup> May, 2025**

**To,**  
**BSE Limited**  
**Ground Floor, P. J. Tower**  
**Dalal Street, Kala Ghoda,**  
**Mumbai – 400 001**

**Scrip Code: 524546**

**Sub.: Postponement of Board Meeting for adoption of Audited Financial Results for the quarter and year ended March 31, 2025**

Dear Sir/Madam,

In continuation to our letter dated 19<sup>th</sup> May, 2025 we would like to inform you that due to non-availability of Directors, the said Board Meeting has been postponed and the new date of the Board Meeting to consider and take on record the Audited Financial Results for the quarter and year ended March 31, 2025 and to consider other business, if any, thereon postponed to Wednesday, i.e., May 28, 2025 (instead of Saturday, May 24, 2025) pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other agendas as board may like to discuss.

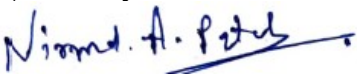
You are requested to kindly take the same on record.

Please take the same on record.

Thanking you,

Yours faithfully,

**For Satiata Agri Limited**  
**(Formerly known as Shaba Chemicals Limited)**



**Nirmal Patel**  
**Chief Financial Officer**