

Satiate 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-452009

Corporate Office: 713, Iskon Emporio, B/s. Star India Bazar, Near Jodhpur, Cross Road,
Satellite, Ahmedabad-380051, Contact: 07314299232

Email Id: shabachemicals@gmail.com Website: www.shabachemicals.com

09th November, 2024

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

Scrip Code: - 524546

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation to our letter dated November 06, 2024 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 Unaudited Financial Results for the quarter ended September 30, 2024 and to consider other business, if any, thereon postponed to Thursday, i.e., November 13, 2024 (instead of Saturday, November 09, 2024) pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other agendas as board may like to discuss.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Satiate Agri Limited
(Formerly Known as Shaba Chemicals Limited)



Nirmal Ambalal Patel
Chief Financial Officer