

# 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,  
Sudama Nagar, Indore, Indore, Madhya Pradesh, India, 452009

**Corporate Office:** 713, Iskon Emporio, B/s. Star India Bazar, Near Jodhpur, Cross  
Road, Satellite, Ahmedabad-380051, **Contact:** +91 83203 23700

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

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19<sup>th</sup> May, 2025

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,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 24, 2025 at the Registered Office of the Company *inter alia* to consider and approve the following:

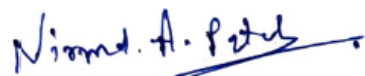
1. Audited financial result for the quarter and year ended on 31<sup>st</sup> March, 2025 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015;
2. Any other business with the permission of chairman.

Please take the same on your record and oblige.

Thanking you

Yours faithfully

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



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