

Satiata Agri Limited
(Formerly Known as Shaba Chemicals Limited)

CIN NO. L24111MP1986PLCO03741

Regd. Office: 101, Rajani Bhawan, 569/2, M.G. Road. Indore

Corporate Office: 713, Iskon Emporio, B/s. Star India Bazar, Near Jodhpur, Cross Road,
Satellite, Ahmedabad-380051, Contact: 07314299232, 9409054403

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

26th August, 2023

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Script Code: 524546

Sub.: Intimation of Book Closure for 36th (Thirty-Sixth) Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 09, 2023 to Friday, September 15, 2023 (both days inclusive) for the purpose of 36th Annual General Meeting ("AGM") to be held on Friday, September 15, 2023 at 11:30 AM (IST) at Foti Kothi, Sector D, Sudama Nagar, Indore-452009, Madhya Pradesh.

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

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

NIRMAL
AMBALAL
PATEL

Digitally signed by
NIRMAL AMBALAL PATEL
Date: 2023.08.26 11:03:14
+05'30'

Nirmal Patel
Chief Financial Officer