

**Satiate 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](mailto:shabachemicals@gmail.com) Website: [www.shabachemicals.com](http://www.shabachemicals.com)

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26<sup>th</sup> 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 36<sup>th</sup> (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 36<sup>th</sup> 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 Satiate 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**