

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 Squer, 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:** 07314299232, 9409054403
Email Id: shabachemicals@gmail.com **Website:** www.shabachemicals.com

18th September 2024

To,
The General Manager Corporation
Relationship Department BSE Limited
P.J Towers, Dalal Street
Mumbai - 400001
Script Code: 524546

Sub.: Intimation of Book Closure for 37th (Thirty-Seven) 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 21, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of 37th Annual General Meeting ("AGM") to be held on Saturday, September 28, 2024 at 12:00 Noon (IST) through Video Conferencing/ Other Audio-Visual Means (VC/OAVM). The venue of the Meeting shall be deemed to be at its registered office situated at Cabin No. 1, Shop No. 6, Scheme No-71, Sec C Vikram Squer, 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)

Utpalbhai Raval
Managing Director
DIN: 08498407