Satiate Agri Limited

CIN: L24111MP1986PLC003741
Regd. Office: 31, Sheh Nagar, F. No.18, Vatsalay Chamber, Indore, Madhya Pradesh, 452001
Contact: 9302102378; **Email Id:** shabachemicals@gmail.com; **Website:** www.satiateagri.com

February 13, 2026

To,

BSE Limited,
25th Floor, Phiroze
JeejeebhoyTowers,
Dalal Street, Fort,
Mumbai - 400001

BSE Scrip Code : 524546

Dear Sir/Madam,

Subject: Outcome of Board of Directors Meeting held on Friday, February 13, 2026.

Ref.: Regulation 10(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular")

Time of commencement of the Board Meeting: 04:00 PM
Time of conclusion of the Board Meeting: 04:50 PM

In compliance with Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended *(including any statutory modification(s), amendment(s) and re-enactment(s) thereof)*, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. **Friday, February 13, 2026**, has, *interalia*, considered and approved the following items of agenda:

1. Un-audited Standalone Financial Results of the Company for the Quarter and Nine-Months ended December 31, 2025 along with the Limited Review Report. The copy of the said Financial Results along with the Limited Review Report issued by the M/s. S. N. Gadiya & Co. Chartered Accountants, (Firm Registration No. 02052C), Statutory Auditor of the Company is enclosed herewith**.**

Further, pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular") read with relevant circulars issued by stock exchange in this regard, the following disclosures are being made:

A. Financial Results **–** ***Enclosed***

B. Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. **–** ***Not Applicable***

C. Disclosure of outstanding default on loans and debt securities **–** ***Not Applicable***

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D. Disclosure of related party transactions *(applicable only for half-yearly filings i.e., 2nd and 4th quarter) – **Not Applicable**.*

E. Statement on impact of audit qualifications *(for audit report with modified opinion)* submitted along-with annual audited financial results (*applicable only for annual filing i.e., 4th quarter) – **Not Applicable***

We request you to kindly take the above on your record and disseminate the same on your website, as you may deem appropriate.

Thanking you
Yours Faithfully,
For Satiate Agri Limited

Priya Bhandari Date: 2026.02.13 16:55:13 +05'30'
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Priya Bhandari
Company Secretary & Compliance Officer

Encl.: *A/a*

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CIN: L24111MP1986PLC003741
Regd. Office: 31, Sneh Nagar, F. No.18, Vatsalay Chamber, Indore, Madhya Pradesh, 452001
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Statement of Un-Audited Standalone Financial Results for the Quarter and Nine Month ended 31[st] December, 2025

(Rs. in Lakhs except per share data)

Sr. No.	Particulars	Standalone					
		Quarter Ended			Nine Month Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	(Refer Notes Below)	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	**Income from operations**						
	(a) Net Sales / Income From Operations (Net of excise Duty)	564.67	120.23	0.00	684.90	0.00	10.00
	(b) Other Operating Income	0.00	1.59	0.00	1.59	0.00	0.00
	Total Income from operations (net)	**564.67**	**121.82**	**0.00**	**686.49**	**0.00**	**10.00**
	Other Income	0.00	0.00	0.00	0.00	0.00	7.39
	Total Revenue	**564.67**	**121.82**	**0.00**	**686.49**	**0.00**	**17.39**
2	**Expenses**						
	a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchase of stock in trade	562.90	118.56	0.00	681.46	0.00	402.73
	c) Changes in inventories of finished goods, work in progress & stock in trade	0.00	0.00	0.00	178.69	0.00	-309.45
	d) Employee benefit expense	15.35	0.35	0.30	15.70	0.60	6.00
	e) Finance Cost	8.82	2.87	0.00	23.85	0.00	1.53
	f) Depriciation & Amortisation Expense	0.00	0.00	0.00	0.00	0.00	0.00
	g) Other Expenditure	2.21	7.77	0.02	10.15	0.04	20.75
	Total expenses (a) to (g)	**589.28**	**129.55**	**0.32**	**909.85**	**0.64**	**121.56**
3	**Profit/ (Loss) before exceptional items and tax**	**-24.61**	**-7.73**	**-0.32**	**-223.36**	**-0.64**	-104.17
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5	**Profit(+)/Loss(-) Before Tax**	**-24.61**	**-7.73**	**-0.32**	**-223.36**	**-56.70**	**-104.17**
6	**Tax Expense**						
	Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
7	**Net Profit (+)/ Loss(-) from continuing operations**	**-24.61**	**-7.73**	**-0.32**	**-223.36**	**-56.70**	**-104.17**
8	**Profit/ (Loss) from discontinuing operation Before tax**	0.00	0.00	0.00	0.00	0.00	0.00
9	**Net Profit/ (Loss) from discontinuing operation after tax**	0.00	0.00	0.00	0.00	0.00	0.00
10	**Profit/ (Loss) for the period before minority interest**	0.00	0.00	0.00	0.00	0.00	0.00
11	Share of profit/(loss) of associates	0.00	0.00	0.00	0.00	0.00	0.00
12	Profit (loss) of Minority Interest	0.00	0.00	0.00	0.00	0.00	0.00
13	**Net profit/(loss) for the period**	**-24.61**	**-7.73**	**-0.32**	**-223.36**	**-56.70**	**-104.17**
14	**Other Comprehensive income**						
A	(i) Items that will not be reclassified to profit and loss Re-measurements gain/ (loss) on defined benefit plans	0.00	0.00	0.00	**0.00**	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in fair value of financial assets if designated to OCI	0.00	0.00	0.00	0.00	0.00	0.00
	Less. Deferred Tax on Changes in fair value of financial assets if designated to OCI	0.00	0.00	0.00	0.00	0.00	0.00
B	(i) Items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
15	**Total other comprehensive income**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
16	**Other Comprehensive Income attributable to**						
	Owners of the Company	0.00	0.00	0.00	**0.00**	0.00	0.00
	Non-controlling Interest	0.00	0.00	0.00	**0.00**	0.00	0.00
	Total	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
17	**Total Comprehensive Income for the period attributable to**	0.00	0.00	0.00	**0.00**	0.00	0.00
	Comprehensive Income for the period attributable to owners of parent	0.00	0.00	0.00	**0.00**	0.00	0.00
	Total Comprehensive Income for the period attributable to owners of parent non controlling interest	0.00	0.00	0.00	**0.00**	0.00	0.00
	Total Comprehensive Income for the period	-24.61	-7.73	-0.32	-223.36	-56.70	-104.17
18	**Paid up equity share capital (FV of Rs. 10 each)**	292.72	292.72	292.72	292.72	291.64	292.72
19	**Reserves excluding revaluation Reserves as per balance sheet of previous**	0.00	0.00	0.00	**0.00**	0.00	0.00
20	**Earnings per share (in Rs.) (not annualised)**						
	Basic EPS	-0.84	-0.26	-0.01	-7.63	(0.19)	-3.56
	Diluted EPS	**-0.84**	**-0.26**	**-0.01**	**-7.63**	**(0.19)**	**-3.56**

Notes:

1	The above results have been reviewed by the Audit Committee and taken on record by the Baard of Directors of the Company at their meeting held on 13-02-2026 and the statutory auditors of the Company have also carried out Limited Review of the Unaudited results for the quarter and nine months ended on 31.12.2025.
2	The figures for the corresponding previous periods have been regrouped / reclassified wherever considered necessary to confirm to the figures presented in the current period.
3	The above financial results are available on Company's website www.satiateagri.com and also on the website of BSE Limited.
4	The Company has only reportable business segment. Hence, separate information for segment wise disclosure is given in accordance with the requirements of Accounting Standard (AS) 17 - "Segment Reporting" is enclosed herewith
5	These financial statements have been prepared in accordance with Indian Accounting Standards (IND AS) as prescribed under section 133 of Companies Act, 2013 read with relevant rule laid there under including amendments thereof.
6	Provided Interest of Rs. 14.67 lacs on received Secured loan of Rs. 939.84 lacs during the Quarter ended on 31-12-2025
7	Interest on unsecured loan form Colama Commercial Ltd., Showing Rs. 405.00 lacs has not provided being loan to under dipute

For and on behalf of Board of Directors of
Satiate Agri Limited

SATIATE AGRI LIMITED

Sudhir Jain
Managing Director
DIN: 00046442

Dated : 13-02-2026
Place : Indore

S. N GADIYA & COMPANY
Chartered Accountants

241, Apollo Tower,
2, M. G. Road, INDORE-452001
Satya_mewar@rediffmail.com

Independent Auditor's Limited Review Report on the Quarter and Nine-Months Ended Un-audited Standalone Financial Results of the Company pursuantto the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to The Board of Directors
Satiate Agri Limited

1. We have reviewed the accompanying Statement of Un-audited Standalone Financial Results of **Satiate Agri Limited** ['the Company'] for the quarter and Nine-Months ended December 31, 2025 [hereinafter referred to as the 'Statement'] attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards 34 "Interim Financial Reporting" (Ind AS - 34),as prescribed under Section 133 ofthe Companies Act, 2013, as amended, read with relevant rules issued there under; or by Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.Our responsibility is to express a conclusion on these Un-audited Standalone Financial Results based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement isfree of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditingspecified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we could become aware ofall significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of Un-audited Standalone Financial Results prepared in accordance with applicable accounting standardsspecified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. S. N. Gadiya& Co
Chartered Accountants
Firm Reg. No. 002052C

S.N. GADIYA & CO. INDORE Chartered Accountants

Satya Narayan Gadiya

CA Satya Narayan Gadiya
(Proprietor)
Membership No.: 071229

Place: Indore
Date: 13-02-2026
UDIN: 26071229NREOHE4006