



SIL/CS

Date: 28.07.2026

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|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>The Manager</b><br><b>Listing Department</b><br><b>BSE Limited</b><br><b>Phiroze Jeejeebhoy Towers</b><br><b>Dalal Street</b><br><b>Mumbai-400001</b> | <b>The Manager,</b><br><b>Listing Department,</b><br><b>National Stock Exchange of India Ltd,</b><br><b>Exchange Plaza, Plot No. C/1, G- Block,</b><br><b>Bandra Kurla Complex,</b><br><b>Bandra (East), Mumbai-400051</b> |
| <b>Scrip Code: 539201</b>                                                                                                                                | <b>Symbol: SATIA</b>                                                                                                                                                                                                       |

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, it is hereby informed that the Board Meeting of the Company will be held on Friday, the 14<sup>th</sup> day of August, 2026, to consider inter- alia.

- 1 Approve the Standalone Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2026.

It is also submitted that the Trading Window shall re-open at 09:00 A.M. on Monday, August 17<sup>th</sup>, 2026, in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of SEBI [Prohibition of Insider Trading] Regulations, 2015.

Thanking you,

Yours Faithfully,

For Satia Industries Limited

 **RAKESH KUMAR DHURIA**  
Digitally signed by RAKESH KUMAR DHURIA  
Date: 2026.07.28 14:12:41 +05'30'

(Rakesh Kumar Dhuria)

Company Secretary and Compliance Officer