



SIL/CS

Dated: 23.05.2026

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

SUB: OUTCOME OF BOARD MEETING HELD ON 23.05.2026

Dear Sirs,

In terms of the Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board in its meeting held today i.e., 23rd May, 2026 (12.00 PM to 03.00 PM), considered and approved the following: -

1. Financial Results

The Board of Directors in their meeting held on 23.05.2026 have approved the Audited Financial Results for the Quarter and Year ended 31.03.2026 in terms of Regulation 33 of SEBI (LODR) Regulations, 2015 (Copy of the Financial Results and Auditor Report are enclosed).

2. The Board has recommended Final Dividend of Rs. 0.40 per share (i.s 40%) face value Rs. 1/-per share for the financial year ended 31st March, 2026 subject to approval of shareholders at the ensuing Annual General.

3. **Audit Report declaration:** Pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 as amended by Circular No. CIR/ CFD/ CMD/ 56/2016 dated 27th May, 2016; A declaration confirming that the Statutory Auditors of the Company have issued an Audit Report with un-modified opinion on the Audited Financial Results of the Company for the Financial Year ended 31st March 2026 is also enclosed herewith.

4. The Board has appointments M/s Moore Singhi, Chartered Accountants, Noida as Internal Auditor of the Company for the year 2026-27.

Thanking You,

Yours faithfully,
For Satia Industries Ltd

RAKESH KUMAR DHURIA
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RAKESH KUMAR DHURIA
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(Rakesh Kumar Dhuria)
Company Secretary

Regd. Office & Mill : Village Rupana, Sri Muktsar Sahib-152 032, Punjab India email: satiapaper@satiagroup.com

Branch : 613-616, Naurang House, 21, K.G. Marg, Connaught Place, New Delhi-110001 email : sales.delhi@satiagroup.com
Branch : A-302, Elante Office, Industrial Area, Phase-1, Elante Mall, Chandigarh-160002 email: satiapaper@satiagroup.com
Branch : 304, Navjeevan Complex, 29, Station Road, Jaipur-302006, Rajasthan email: sales.jaipur@satiagroup.com

Independent Auditor's Report on the Quarterly and Year to Date Annual Financial Results of Satia Industries Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

To

**The Board of Directors of
Satia Industries Limited**

Report on the audit of the Financial Results

Opinion

We have audited the accompanying financial results (the 'Statement') of **Satia Industries Limited** (the "Company") for the quarter and year ended March 31, 2026, 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) ('Listing Regulations') including relevant circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time.

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 (the 'Act'), read with the Companies (Indian Accounting Standards) Rules, 2015, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Statement* section of our report. We

are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('the ICAI') together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

This Statement has been prepared on the basis of the annual financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the Ind AS specified under Section 133 of the Act, read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Statement

Our objectives are to obtain reasonable assurance about whether the Statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but not a guarantee that an audit conducted in accordance with Standards on Auditing, specified under Section 143(10) of the Act, will always detect a material

misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

As part of an audit in accordance with the Standards on Auditing, specified under Section 143(10) of the Act, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- ❖ Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- ❖ Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has in place an adequate internal financial control with reference to financial statements and the operating effectiveness of such controls.
- ❖ Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- ❖ Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- ❖ Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The figures for the quarter ended March 31, 2026, and March 31, 2025, are the balancing figures between the audited figures in respect of full year and the reviewed year to date figures up to the third quarter of the financial year.

Our conclusion on this statement is not modified in respect of this matter.

for **N Kumar Chhabra and Co.**

Chartered Accountants

ICAI Firm Registration Number 00837N

ASHISH
CHHABRA

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Date: 2026.05.23
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CA. Ashish Chhabra

FCA., Partner

Membership Number 507083

UDIN: 26507083SLCLHX7767

Place of Signature: Chandigarh

Date: May 23, 2026

Satia Industries Limited

Corporate Identification Number L21012PB1980PLC004329

Village Rupana, Malout-Muktsar Road, Muktsar, Punjab - 152 032

(₹ in Lakhs, unless otherwise stated)

Statement of Audited financial results for the Quarter and Year ended March 31, 2026						
Sr. No.	Particulars	Quarter Ended			Year Ended	
		31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
		(Refer note 5)	Unaudited	(Refer note 5)	Audited	Audited
I.	Revenue from operations	38,955.65	38,030.81	39,667.17	1,45,191.13	1,51,198.69
II.	Other income	2,281.34	2,864.66	728.21	6,712.83	1,921.66
III.	Total Income (I+II)	41,236.99	40,895.47	40,395.38	1,51,903.96	1,53,120.35
IV.	Expenses					
	Cost of material consumed	19,448.98	20,045.04	18,343.11	73,978.88	70,518.08
	Purchases of traded goods	94.92	234.06	255.75	328.99	445.61
	Changes in inventories of finished goods, stock-in-trade and work-in-progress	699.40	(8.80)	676.85	314.52	30.53
	Employee benefits expense	4,220.15	2,905.41	2,748.07	13,014.32	11,379.81
	Finance costs	563.36	552.09	639.73	2,204.13	2,560.60
	Depreciation and amortization	3,504.10	3,529.08	3,921.83	13,924.82	15,735.40
	Other expenses	12,135.53	11,008.04	11,494.37	44,370.19	41,799.44
	Total expenses (IV)	40,666.44	38,264.92	38,079.71	1,48,135.85	1,42,469.47
V.	Profit/ (loss) before tax & Exceptional Items for the period/ year (III-IV)	570.55	2,630.55	2,315.67	3,768.11	10,650.88
VI.	Exceptional Items					
	Statutory impact of new Labour Codes (Refer note 7)	667.25	-	-	667.25	-
VII.	Profit/ (loss) before tax for the period/ year (V-VI)	(96.70)	2,630.55	2,315.67	3,100.86	10,650.88
VIII.	Tax expense:					
	Current tax	82.96	518.58	466.73	674.27	1,854.69
	Deferred tax	(759.32)	(691.03)	(1,694.01)	(1,664.62)	(3,066.20)
	Total tax expense	(676.36)	(172.45)	(1,227.28)	(990.35)	(1,211.51)
IX.	Profit/ (loss) for the period/ year (VII-VIII)	579.66	2,803.00	3,542.95	4,091.21	11,862.39
X.	Other comprehensive income/ (expense)					
	(i) Items that will not be reclassified to profit and loss	198.59	(47.49)	(19.56)	56.12	(30.03)
	(ii) Income tax relating to items that will not be reclassified to profit and loss	(61.96)	14.82	6.84	(17.51)	10.49
	Other comprehensive income / (loss) for the period / year, net of tax	136.63	(32.67)	(12.72)	38.61	(19.54)
XI.	Total Comprehensive Income for the period (IX+X) (Comprising profit and Other Comprehensive Income/ (Expense) for the period)	716.29	2,770.33	3,530.23	4,129.82	11,842.85
XII.	Paid-up equity share capital (Face value - ₹ 1 per equity share)	1,000	1,000	1,000	1,000	1,000
XIII.	Other Equity	-	-	-	1,07,801.92	1,03,872.10
XIV.	Earnings per share (of ₹ 1 each) (for the period - not annualised)					
	- Basic (₹)	0.58	2.80	3.54	4.09	11.86
	- Diluted (₹)	0.58	2.80	3.54	4.09	11.86

Satia Industries Limited

Corporate Identification Number L21012PB1980PLC004329

Village Rupana, Malout-Muktsar Road, Muktsar, Punjab - 152 032

(₹ in Lakhs, unless otherwise stated)

Segment Wise Revenue, Results, Assets And Liabilities for the Quarter and Year ended March 31, 2026						
Sr. No.	Particulars	Quarter Ended			Year Ended	
		31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
		(Refer note 5)	Unaudited	(Refer note 5)	Audited	Audited
1.	Segment Revenue					
	a) Paper	38,677.20	37,898.52	39,396.10	1,44,586.77	1,50,573.89
	b) Co Generation Division	4,969.18	7,845.75	8,699.64	28,823.77	29,068.88
	c) Agriculture	276.58	130.71	269.77	596.24	623.49
	Total	43,922.96	45,874.98	48,365.51	1,74,006.78	1,80,266.26
	Less: Inter Segment Revenue	4,967.31	7,844.17	8,698.34	28,815.65	29,067.57
	Net Revenue from operations	38,955.65	38,030.81	39,667.17	1,45,191.13	1,51,198.69
2.	Segment Results					
	Profit/ (loss) before Interest and Tax					
	a) Paper	(361.19)	(654.44)	(2,162.26)	(6,845.49)	(432.24)
	b) Co Generation Division	842.56	3,789.24	5,035.50	12,052.89	13,457.46
	c) Agriculture	(14.71)	47.84	82.16	97.59	186.26
	Total	466.66	3,182.64	2,955.40	5,304.99	13,211.48
	Less: Finance costs	563.36	552.09	639.73	2,204.13	2,560.60
	Profit/ (loss) before tax for the period/ year	(96.70)	2,630.55	2,315.67	3,100.86	10,650.88
3.	Segment Assets					
	a) Paper	1,27,101.71	1,31,409.42	1,15,963.22	1,27,101.71	1,15,963.22
	b) Co Generation Division	22,580.71	24,699.83	22,260.29	22,580.71	22,260.29
	c) Agriculture	6,098.44	6,405.02	6,282.66	6,098.44	6,282.66
	Total	1,55,780.86	1,62,514.27	1,44,506.17	1,55,780.86	1,44,506.17
4.	Segment Liabilities					
	a) Paper	42,802.20	45,254.42	32,385.54	42,802.20	32,385.54
	b) Co Generation Division	2,958.85	7,871.48	5,779.79	2,958.85	5,779.79
	c) Agriculture	1,217.89	1,302.72	1,468.74	1,217.89	1,468.74
	Total	46,978.94	54,428.62	39,634.07	46,978.94	39,634.07

Note

- Pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company has published quarterly results. The Results of the corresponding periods are management certified figures. These financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- The above results were reviewed by the Audit Committee at the meeting held on May 23, 2026 and thereafter have been adopted by the Board at its meeting held on May 23, 2026. Audit of these results has been carried out by the auditors.
- The Company has business segments namely a). Writing & Printing Paper b). Cogeneration c). Agriculture.
- Figures for previous periods have been revised or reclassified, wherever necessary, for consistency.
- The figures for the quarter ended March 31, 2026 and March 31, 2025 are the balancing figures between the audited figures in respect of full year and the reviewed year to date figures upto the third quarter of the financial year.

6. As on March 31, 2026, the Company does not have any subsidiary/ associate/ joint venture company.
7. On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 – consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. Considering the materiality and regulatory-driven, non-recurring nature of this impact, the Company has presented such incremental impact as “Statutory impact of new Labour Codes” under “Exceptional Items” in the standalone statement of profit and loss for the year ended March 31, 2026. The Company continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed. The incremental impact consisting of gratuity cost of ₹ 479.89 Lakhs and leave encashment cost of ₹ 187.36 Lakhs primarily arise due to changes in wage definition. This approach is consistent with the guidance issued by the Institute of Chartered Accountants of India (the ‘ICAI’).
8. The results of the Company are also available for investors at www.satiagroup.com, www.bseindia.com, and www.nseindia.com.

Date: May 23, 2026
Place: Chandigarh

for **Satia Industries Limited**

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Date: 2026.05.23
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Rajinder Kumar Bhandari
Joint Managing Director
DIN: 00732588

Satia Industries Limited
Corporate Identification Number L21012PB1980PLC004329
Statement of Assets Liabilities as at March 31, 2026
(in ₹ Lakhs, unless otherwise stated)

Particulars	As at March 31, 2026	As at March 31, 2025
	Audited	Audited
ASSETS		
(1) Non-current assets		
(a) Property, plant and equipment	64,603.20	73,373.38
(b) Right of use assets	1,307.66	1,548.22
(c) Capital work-in-progress	25,692.83	9,941.28
(d) Investment property under development	3,003.58	-
(e) Other intangible assets	90.84	136.36
(f) Intangible assets under development	0.15	-
(g) Financial assets		
(i) Investments	9,480.47	4,263.45
(ii) Other financial assets	135.84	60.56
(h) Deferred tax assets (net)	8,312.61	6,749.55
(i) Other non-current assets		
(i) Advance against capital items	4,202.00	5,249.37
(ii) Others	92.97	63.95
Total non-current assets	1,16,922.15	1,01,386.12
(2) Current assets		
(a) Inventories	17,316.97	15,683.50
(b) Biological assets other than bearer plants	4,827.34	4,798.83
(c) Financial assets		
(i) Trade receivables	12,860.59	12,112.02
(ii) Cash and cash equivalents	429.66	358.07
(iii) Bank balances other than above	2,225.05	7,655.83
(iv) Other financial assets	188.22	136.78
(d) Current tax assets (net)	105.29	-
(e) Other current assets	905.59	2,375.02
Total current assets	38,858.71	43,120.05
Total assets	1,55,780.86	1,44,506.17
EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	1,000.00	1,000.00
(b) Other equity	1,07,801.92	1,03,872.10
Total equity	1,08,801.92	1,04,872.10
(1) Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	19,581.19	13,814.49
(ii) Other financial liabilities		
Lease liability	1,128.53	1,226.28
Other financial liabilities	1,049.80	3,173.22
(b) Provisions	2,115.73	1,454.62
(c) Other non current liabilities	324.94	8.91
Total non-current liabilities	24,200.19	19,677.52
(2) Current liabilities		
(a) Financial liabilities		
(i) Borrowings	10,240.38	8,857.16
(ii) Lease liability	309.67	469.80
(iii) Trade payables		
Total outstanding dues of micro enterprises and small enterprises	1,118.35	2,832.12
Total outstanding dues of creditors other than micro enterprises and small enterprises	5,218.15	4,779.75
(iv) Other financial liabilities	3,186.59	2,058.35
(b) Other current liabilities	2,290.14	611.43
(c) Provisions	415.47	141.86
(d) Current tax liabilities (net)	-	206.09
Total current liabilities	22,778.75	19,956.55
Total liabilities	46,978.94	39,634.07
Total equity and liabilities	1,55,780.86	1,44,506.17

SATIA INDUSTRIES LIMITED
Corporate Identity Number L21012PB1980PLC004329
Cash Flow Statement for the year ended March 31, 2026,
(in Indian ₹ lakhs, unless otherwise stated)

Particulars	For the year ended March 31, 2026	For the year ended March 31, 2025
A. Cash Flow from Operating Activities		
Net profit before tax	3,100.86	10,650.88
Adjustments for:		
Depreciation and amortisation	13,924.82	15,735.41
Finance costs	2,204.14	2,560.60
Interest income	(450.15)	(516.38)
Net unrealised foreign exchange loss (gain)	1.88	39.60
Net loss (gain) on sale / discarding of property, plant and equipment	16.16	(87.43)
Deferred income arising from government grant	(160.87)	(2.28)
Incentive income	(10.56)	-
Gain on fair valuation of biological assets	(444.73)	(479.38)
Gain on sale of financial assets	33.13	(18.85)
Net loss (gain) arising on financial assets measured at FVTPL	135.59	(76.16)
Loss due to fire	-	6.52
Dividend income	(2.48)	(1.42)
Gain on Modification/ Cancellation of lease	(15.45)	(57.53)
MTM (gain)/loss on derivative Instrument	-	2.92
Allowances for credit Impaired	192.65	252.07
Operating Profit before Working Capital changes	18,524.99	28,008.57
Adjustments for changes in Working Capital		
- Increase/ (decrease) in trade payables	(1,288.38)	1,078.67
- (Increase)/ decrease in trade receivables and other receivables	5,628.85	(209.35)
- Increase/ (decrease) in other liabilities and provisions	2,602.98	(405.96)
- (Increase)/ decrease in inventories	(1,217.24)	2,200.84
Cash generated from Operating Activities	24,251.20	30,672.78
- Taxes paid	(902.11)	(2,144.08)
Net Cash from Operating Activities	23,349.09	28,528.70
B. Cash Flow from Investing Activities		
Purchase of property, plant and equipment, intangible assets and capital work-in-progress, investment property under development and intangible assets under development (including capital advances)	(21,345.88)	(13,649.29)
Proceeds from sale of property, plant and equipment	34.14	388.72
Purchase of investments	(6,475.67)	(4,168.44)
Proceeds from disposal of investments	1,099.93	-
Government grant received	512.06	-
Dividend received	2.48	1.42
Interest received	626.18	183.21
Net Cash from Investing Activities	(25,546.76)	(17,244.38)
C. Cash Flow from Financing Activities		
Proceeds from long-term borrowings	15,414.10	5,480.93
Repayment of long-term borrowings	(11,607.71)	(11,680.96)
Proceeds from/ (repayment of) short-term borrowings	3,307.28	(1,235.84)
Principal payment of lease liabilities	(435.23)	(406.74)
Interest payment of lease liabilities	(105.79)	(131.39)
Other financial liabilities	(2,092.68)	(289.76)
Finance costs paid	(2,043.35)	(2,455.46)
Dividend paid	(200.00)	(200.00)
Net Cash from Financing Activities	2,236.62	(10,919.23)
Net Increase/(Decrease) in cash & cash equivalents (A+B+C)	38.95	365.09
Cash and cash equivalents at the beginning of the year	358.07	(7.02)
Cash and cash equivalents at the end of the year	397.02	358.07
Cash and cash equivalents included in the Statement of Cash Flows comprise the following:		
Particulars	As at March 31, 2026	As at March 31, 2025
Cash in hand	2.03	3.93
Balance with banks	427.63	54.44
Cheques in hand	-	299.70
Overdraft from banks	(32.64)	-
Total	397.02	358.07



SATIA
INDUSTRIES
LIMITED

An ISO 9001, 14001 & 45001 company
CIN : L21012PB1980PLC004329

Manufacturer of Quality Writing,
Printing & Speciality Paper
www.satiagroup.com

IS 1848



SIL/CS

Date: 19.05.2026

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

**Sub: Declaration on Auditors Report with Unmodified Opinion under Regulation
33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

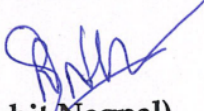
Dear Sir/ Madam,

I, Rachit Nagpal, Chief Financial Officer of Satia Industries Limited (CIN: L21012PB1980PLC004329) having Registered Office at Village Rupana, Malout-Muktsar Road, Distt: Sri Muktsar Sahib, (Punjab)- 152032, India, hereby declare in accordance with Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that M/S N KUMAR CHHABRA & CO. , Chartered Accountants (Firm Registration No: 000837N) Statutory Auditors of the Company, have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company (Standalone) for the Quarter and Financial Year ended on March 31, 2026.

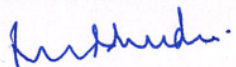
This is for your records please,

Thanking you
Yours faithfully

For Satia Industries Ltd


(Rachit Nagpal)
Chief Financial Officer

For Satia Industries Ltd


(Rajinder Kumar Bhandari)
Joint Managing Director



Appointment of M/s Moore Singhi, Chartered Accountants, Noida as Internal Auditor

Sr No	Particular of Material Events	Disclosure Time Frame
1	Appointment of M/s Moore Singhi , Chartered Accountants ,Noida as Internal Auditor	Board and Audit Committee approved the Appointment of M/s Moore Singhi, Chartered Accountants , Noida, as Internal Auditor at their respective meetings held on 23.05.2026
2	Reason for change	Appointment
3	Brief Profile in case of appointment	M/s Moore Singhi, Chartered Accountants is a leader in Internal Audits and Risk Advisory Services, providing services to large corporates in India having offices located in Noida, Mumbai, Kolkata, Chennai, HYDERABAD, Pune, Bengaluru and Nagpur
4	Disclosure of relationship between Director in case of appointment	NIL