



SIL/CS

Date: 09.09.2026

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: Newspaper Publication of Notice of 45th Annual General Meeting
to be held on Wednesday, 30th September 2026**

Dear Sir/Madam,

Please find enclosed herewith copies of the Public Advertisement released in FINANCIAL EXPRESS and PUNJABI JAGRAN on 08th September 2026 in respect of Notice of Annual General Meeting of the Company to be held on Wednesday, 30th September, 2026 at 10:30 AM at the Register office of the Company at: VPO: Rupana Malout – Muktsar Road, Distt .Sri Muktsar Sahib (Punjab)–152032, India.

The same is also available on the website of the Company at www.satiagroup.com under the category: Investors → Publication in Newspapers

This is for your information, records and action please.

Thanking you,

Yours faithfully,
For Satia Industries Limited

RAKESH KUMAR DHURIA
Digitally signed by
RAKESH KUMAR DHURIA
Date: 2026.09.09
13:00:04 +05'30'

(Rakesh Kumar Dhuria)
Company Secretary

