



SIL/CS

Date: 27.10.2026

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: Board Meeting of Satia Industries Limited

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that a Board Meeting of the Company will be held on Friday, the 13th November, 2026, inter-alia:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for Quarter and Half Year ended on 30th September, 2026.

It is also informed that the Trading Window shall re-open At 09:00 AM on 16th November, 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) Regulation, 2015.

Thanking You,

Yours Faithfully,

For Satia Industries Ltd

Rakesh Kumar
Dhuria

Digitally signed by
Rakesh Kumar Dhuria
Date: 2026.10.27
10:17:31 +05'30'

(Rakesh Kumar Dhuria)

Company Secretary & Compliance Officer