

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	The Chairman Audit Committee Satia Industries Limited VPO:Rupana Malout Muktsar Road Dist: Muktsar-152026 Punjab
Scrip Code: 539201	Symbol: SATIA	

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

This is in continuation to our earlier mail dated 07th April, 2023 regarding disclosure under Regulation 31(1) and 31(2) of SEBI(SAST) Regulations, 2011.

I, Ajay Kumar Satia, Chairman and Managing Director of Satia Industries Ltd , hereby declare that I, along with Persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us during the financial year 2022-23.

This is for your information and records.

Thanking you,



Ajay Kumar Satia
Promoter

CC:

Rakesh Kumar Dhuria
Company Secretary
Satia Industries Ltd
VPO:Rupana,
Malout Muktsar Road,
Distt: Muktsar(PB)