

SIL/CS

Date: 02.04.2026

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	The Chairman Audit Committee Satia Industries Limited VPO:Rupana Malout- Muktsar Road, Distt: Sri Muktsar Sahib -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,

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 2025-26.

This is for your information and records.

Thanking you,

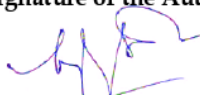


**Ajay Kumar Satia
Promoter**

CC:

**Rakesh Kumar Dhuria
Company Secretary
Satia Industries Ltd
VPO: Rupana, Malout - Muktsar Road,
Distt: Sri Muktsar Sahib (PB)-152032**

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)					SATIA INDUSRIES LIMITED								
Names of the Stock Exchanges where the shares of the target company are listed					BSE LIMITED AND NATIONAL STOCK EXCHANGE LIMITED								
Date of reporting					31.03.2026								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					NIL								
Details of the creation/invocation/release of encumbrance:													
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)]/ release [(2)- (3)]/ invocation [(2)- (3)]}	
	No. Of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered ***	No. of shares	% of total share capital
Ajay Kumar Satia	23027990	23.03	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Bindu Satia	8115940	8.12	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Dhruv Satia	7974540	7.97	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Chirag Satia	6960669	6.96	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Priyanka Satia	3600000	3.60	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Yachana Mehta	2587500	2.59	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Ajay Satia HUF	193750	0.19	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Signature of the Authorized Signatory:													
													
Place: Rupana													
Date: 02.04.2026													

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.