

# Satiate Agri Limited

(Under CIRP)

CIN: L24111MP1986PLC003741

**Regd. Office:** 31, Sheh Nagar, F. No.18, Vatsalay Chamber, Indore, Madhya Pradesh, 452001

**Contact:** +91- 9300614159; **Email Id:** shabachemicals@gmail.com; **Website:** [www.satiateagri.com](http://www.satiateagri.com)

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**September 18, 2026**

To,

**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze  
Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**BSE Scrip Code: 524546**

Dear Sir/Madam,

**Subject: Notice of the (1<sup>st</sup>) First Meeting of the Committee of Creditors (“CoC”) of Satiate Agri Limited (under Corporate Insolvency Resolution Process)**

**Ref.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (LODR) read with Schedule III of LODR – Intimation of Meeting of Committee of Creditors.**

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In compliance with the provisions of the Insolvency and Bankruptcy Code, 2016, read alongside the applicable CIRP Regulations, please take note of the details of the First Meeting of the Committee of Creditors (CoC) of Satiate Agri Limited, which is currently undergoing Corporate Insolvency Resolution Process.

*The details of the meeting are as follows:*

|             |                                                              |
|-------------|--------------------------------------------------------------|
| <b>Date</b> | Monday, 21 <sup>st</sup> September 2026                      |
| <b>Time</b> | 02:00 PM                                                     |
| <b>Mode</b> | Hybrid ( <i>Physical / Video Conferencing through Zoom</i> ) |

The joining link and instructions for attending the meeting through Zoom already shared separately.

You are requested to take the same on records.

Thanking you,  
Yours faithfully,  
**For Satiate Agri Limited**

**Priya Bhandari**  
**Company Secretary & Compliance Officer**