



**SATIA**  
INDUSTRIES  
LIMITED

An ISO 9001, 14001 &  
OHSAS 18001 company  
CIN : L21012PB1980PLC004329

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IS 1848



SIL/CS

Date:05/09/2025

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 Scrip Code: 539201	The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Symbol: SATIA
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**Sub: Cut-off date and period for E-voting.**

Dear Sir/Madam

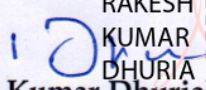
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members, facility to exercise their right to vote at the 44<sup>th</sup> Annual General Meeting (AGM) scheduled to be held on 30<sup>th</sup> September 2025, by electronic means and the business mentioned in the AGM Notice may be transacted through e-voting services provided by Central Depository Services (India) Limited.

The Company has fixed Tuesday, 23<sup>rd</sup> August 2025 as the 'cut-off date' for ascertaining the names of the Members, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically during Saturday, 27<sup>th</sup> September, 2025 (09:00 A.M.) to Monday, 29<sup>th</sup> September, 2025 (5:00 P.M.), and by ballot polling paper on the date of AGM at venue of the meeting, in respect of business to be transacted at the aforesaid AGM.

Thanking You,

Your Faithfully,

For Satia Industries Ltd

  
RAKESH KUMAR DHURIA  
Digitally signed  
by RAKESH  
KUMAR DHURIA  
Date: 2025.09.05  
10:57:24 +05'30'  
(Rakesh Kumar Dhuria)  
Company Secretary

Regd. Office & Mill : Village Rupana, Sri Muktsar Sahib-152 032, Punjab India Ph.: 262001, 262215, 263585 Ph. 9872400996 email: satiapaper@satiagroup.com

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Branch : A-302, Elante Office, Industrial Area, Phase-1, Elante Mall, Chandigarh-160002 Mobile : 9779033302, 9779133302 e-mail : satiaindustriesltd@gmail.com

Branch : 304, Navjeevan Complex, 29, Station Road, Jaipur-302006, Rajasthan Ph. : 2371055, 2379554 Fax : 0141-2374433 e-mail : satiapaper.jpr@gmail.com