



SATIA
INDUSTRIES
LIMITED

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

Manufacturer of Quality
Writing, Printing & Speciality
Paper with ECO MARK
GST IN : 03AACCST7233A1ZZ
www.satiagroup.com

IS 1848



SILCS

Dated 05/09/2025

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 (E)
Scrip Code: 539201	Symbol: SATIA

Re: - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has sent a letter providing a web-link of the Integrated Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed herewith as "Annexure - A".

This is for your information and record.

Thanking you,

Yours faithfully,
For Satia Industries Limited

(Rakesh Kumar Dhuria)
Company Secretary

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

Branch : 613-616, Naurang House, 21, K.G. Marg, Connaught Place, New Delhi-110001 Ph.: 23710351/52/53 Fax : 23718191 e-mail : sales.delhi@satigroup.com

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 : satiaper.jpr@gmail.com



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Shareholder Name

Add 1

Add 2

City Pin code:

Date: 12/07/2025

Ref. No.: xx1

Folio No.: xxxxxxxxxxxxxxxx

Sub.: Notice of 44th Annual General Meeting (AGM) of Satia Industries Limited and Annual Report for the Financial Year 2024-25

Dear Shareholder,

We are pleased to inform you that the **44th Annual General Meeting** ('AGM') of the Members of Satia Industries Limited ('the Company') is scheduled to be held on **Tuesday, 30th September, 2025 at 10:30 A.M (IST)** at the Registered Office of the Company at **VPO:Rupana, Malout Muktsar Road, Dist: Muktsar-Punjab - 152026**. As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) the web-link including the exact path where complete details of the Annual Report are available, is required to be sent to those member(s) who have not registered their email address either with the Company or Depository or Registrar & Share Transfer Agent of the Company.

Since your e-mail address is not registered, we are unable to send the Notice of AGM and Annual Report electronically to you. Accordingly, the web-link including the exact path where the Notice of AGM and Annual Report for the Financial Year 2024-25 are available; is as under:

<https://www.satiagroup.com/annual-report/#:~:text=Annual%20Report,-2024%2D2025,-2023%2D2024>

Key details for the AGM are as under:

Particulars	Detail of Day, Date and Time
Annual General Meeting	Tuesday, 30 th September, 2025, 10.30AM
Commencement of E-Voting	Saturday, 27 th September, 2025
End of E-Voting	Monday, 29 th September, 2025
Cut-off date to determine eligible members for e-voting on Annual General Meeting Resolution(s)	Tuesday, 23 rd September, 2025
Book Closure Date(s)	Wednesday, 24 th September, 2025 to Tuesday, 30 th September, 2025 (The Book Closure is for the purpose of AGM and Payment of Final Dividend for the financial year ending 31 st March, 2025 if declared at the AGM of the Company to be held on 30 th September, 2025)

For more details, please refer Notice of AGM.

Thanking you,
Yours faithfully,
For **Satia Industries Limited**
Sd/-
Rakesh Kumar Dhuria
Company Secretary

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