



SATIA
INDUSTRIES
LIMITED

An ISO 9001, 14001 & 45001 company
CIN : L21012PB1980PLC004329

Manufacturer of Quality Writing,
Printing & Speciality Paper
www.satiagroup.com

IS 1848



SILCS

Dated 07/09/2026

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 (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 Annual Report 2025-26 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



07.09.2026

REF: SATIA IND.\AGM-2026\«SR_NO»\ FOLIO-«FOLIONO»

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Dear Shareholder,

Sub: Weblink including exact path for Annual Report for FY ended March 31, 2026

We are pleased to inform you that the 45th Annual General Meeting (AGM) of the Members of Satia Industries Limited ('the Company') is scheduled to be held on Wednesday, September 30, 2026, at 10:30 AM. IST At the Registered Office of the Company at VPO: Rupana, Malout-Muktsar Road, District : Sri Muktsar Sahib-152032 (Punjab) in compliance with the provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circulars of the Ministry of Corporate Affairs (MCA), vide its circular no. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA circulars") and Securities and Exchange Board of India (SEBI) circular dated October 3rd, 2024 providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI circulars) (hereinafter referred as 'relevant circulars'), to transact the business, as set out in the Notice of the 45th AGM dated September 30, 2026.

The Notice of the AGM along with the Annual Report for the financial year 2025-26 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended vide SEBI circular dated December 12, 2024), in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below –

Annual Report

Web link: <https://www.satiagroup.com/annual-report/>

AGM Notice

Web link : <https://www.satiagroup.com/other-disclosures/#1737642535378-2bbd3022-6baf>

For any queries or further assistance on KYC updation , demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at **Beetal Financial & Computer Services Pvt Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi – 110062. Ph. 011-42959000 -09 (10 Lines); E-mail: beetalrta@gmail.com**

Please mention your landline/Mobile number as also the email id in your communication to the Company/RTA/Depository Participants to enable us serve you better.

Thanking you,

Yours faithfully,

For Satia Industries Limited

Sd/-

Rakesh Kumar Dhuria
Company Secretary
Membership No: ACS 7149

***This is a computer generated letter and does not require signature. ***

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

Branch : 613-616, Naurang House, 21, K.G. Marg, Connaught Place, New Delhi-110001 email : sales.delhi@satiagroup.com

Branch : A-302, Elante Office, Industrial Area, Phase-1, Elante Mall, Chandigarh-160002 email: satiapaper@satiagroup.com

Branch : 304, Navjeevan Complex, 29, Station Road, Jaipur-302006, Rajasthan email: sales.jaipur@satiagroup.com