



**SATIA**  
INDUSTRIES  
LIMITED

An ISO 9001, 14001 & 45001 company  
CIN : L21012PB1980PLC004329

Manufacturer of Quality  
Writing, Printing & Speciality  
Paper with ECO MARK  
GST IN : 03AACCS7233A1ZZ  
www.satiagroup.com

IS 1848



SIL/CS

Date: 27.10.2025

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 (East), Mumbai-400051 Symbol: SATIA
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**Sub: Board Meeting of Satia Industries Limited**

Dear Sir/Madam,

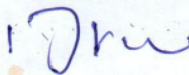
Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that a Board Meeting of the Company will be held on Friday, the 14<sup>th</sup> November, 2025, inter-alia:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for Quarter and Half Year ended on 30<sup>th</sup> September, 2025.

It is also informed that the Trading Window shall re-open a 09:00 AM on 16<sup>th</sup> November, 2025, in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of SEBI (Prohibition of Insider Trading) Regulation, 2015.

Thanking You,

Yours Faithfully,  
For Satia Industries Ltd

  
RAKESH Digitally signed  
by RAKESH  
KUMAR DHURIA  
Date: 2025.10.27  
15:50:49 +05'30'  
(Rakesh Kumar Dhuria)  
Company Secretary & Compliance Officer