

SATI POLY PLAST LIMITED

(Formerly Known as Sati Poly Plast Private Limited)

CIN: U82920BR1999PLC008904

Registered office: D.N.SINGH ROAD, Holding No.2, Jain Mandir Road,
Marwari Tola Lane, Bhagalpur-812002(Bihar)

Corporate Office: C-44, Phase II, Distt. Gautam Budh Nagar, Noida-201305 (U.P)

E-mail ID:satipolyplast1@gmail.com, **Contact No.:**9811511189

Date: July 30, 2024

To,
The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E) Mumbai – 400051

Symbol: SATIPOLY

Dear Sir/Madam,

Sub: Intimation regarding postponement and rescheduling of Board Meeting

With reference to the earlier announcement dated July 25, 2024, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Tuesday, July 30, 2024 is now postponed and re-scheduled on Monday, August 12, 2024 inter alia to

1) consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30.06.2024.

2) Any other business with the permission of the Chair.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for designated persons of company defined under the code, has already been closed from 22nd July, 2024 till 48 hours after the results pursuant to the said meeting are made public. Please take the above on records.

Thanking you,
Yours Faithfully,

For Sati Poly Plast Limited

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AKANKSHA JAIN
HA JAIN Date: 2024.07.30
Akanksha Jain 09:45:13 +05'30'

Company Secretary & Compliance Officer