



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: Unit IS 1801, Urbtech Trade Center, Sector-132, Noida-201305 (U.P)

E-mail ID: satipolyplast1@gmail.com, **Website:** www.satipolyplast.in **Contact No.:** 9811511189

Date: September 01, 2025

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

Symbol: SATIPOLY
ISIN: INE0RPM01017

Dear Sir/Madam,

Sub: Intimation of Board Meeting – 06.09.2025

Pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that meeting of Board of Directors is scheduled to be held on Saturday, September 06, 2025 at 3:00 p.m. inter alia to:

- 1) **To consider and approve Annual Report of the Company including Director's Report for F.Y. 2024-25;**
- 2) **To consider and approve 26th AGM Notice of the Company for F.Y. 2024-25**
- 3) **To take note of resignation of Ms. Aanchal Choudhary as Chief Financial Officer (CFO) of the Company;**
- 4) **Appointment of scrutiniser for the upcoming AGM of the Company**
- 5) **To consider regularisation of Ms. Gunjan Agarwal as Non-Executive Independent Director of the Company for first term of 5 years.**
- 6) **To consider and approve shifting of registered office of the Company from the State of Bihar to NCT of Delhi;**
- 7) **Any other business with the permission of the Chair.**

Please take the above on records.

Thanking you,
Yours Faithfully,
For Sati Poly Plast Limited

Akanksha Jain
Company Secretary & Compliance Officer