



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: P.No. 79, 1st Floor, Shyamlal Road, Daryaganj, New Delhi- 110002

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

Date: September 02, 2026

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 – 05.09.2026

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 05, 2026 at 3:00 p.m. inter alia to:

- 1) To consider and approve Annual Report including Board Report and Management Discussion and Analysis Report for the year ended on 31st March, 2026;**
- 2) To take note of Secretarial Audit Report for the year ended on 31st March, 2026;**
- 3) To take note of Cost Audit Report for the year ended on 31st March, 2026;**
- 4) To consider and recommend re-appointment of Mr. Keshav Jhunjunwala as Non-Executive Director of the Company who is eligible to be retire by rotation and expressed his intention to be re-appointed as Non-Executive Director of the Company;**
- 5) Appointment of scrutiniser for the upcoming AGM of the Company;**
- 6) To consider and approve appointment of MUFG Intime India Private Limited as e-voting agency for convening AGM of the Company for F.Y. 2025-26;**
- 7) Approval of Cut-off and E-voting details related to upcoming AGM of the Company;**
- 8) To consider and approve related party transaction with M/s Osho Tradeflex Private Limited related to sale and purchase of goods subject to the approval of shareholders in the ensuing AGM;**
- 9) To consider and approve 27th AGM Notice of the Company for F.Y. 2025-26;**
- 10) Any other business with the permission of the Chair.**



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Please take the above on records.

Thanking you,

Yours Faithfully,

For Sati Poly Plast Limited

Akanksha Jain

Company Secretary & Compliance Officer