



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: February 04, 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 – 09.02.2026

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 Monday, February 09, 2026 at 4:00 p.m. inter alia to:

- 1) **To approve setting up of new manufacturing and production plant at SP 1 Industrial Area (RICO), Visnodha, Rajasthan, on lease basis with an area of around 35,000 sq. ft.;**
- 2) **To review the business activities and make further update on fire insurance claim post the fire accident took place;**
- 3) **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