



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-201304 (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

Sub: Closure of Trading Window - SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This is to inform that in pursuance to SEBI (Prohibition of Insider Trading) Regulations, 2015, and amendment thereto ("Regulations) or any other law for the time being in force, the Trading Window for dealing in the securities of the Company shall remain closed with effect from Wednesday, 04th February, 2026 till 48 hours from the conclusion of Board Meeting dated 09.02.2026, for the designated persons and their immediate relatives .

The Trading Window shall be opened after passing of 48 hours from the conclusion of Board Meeting dated 09.02.2026.

The above closure has been intimated based on the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019.

The date of the Board Meeting shall be intimated separately.

You are requested to take note of the above.

Thanking you,
Yours Faithfully,

For Sati Poly Plast Limited

Akanksha Jain
Company Secretary & Compliance Officer