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.N.79, 1st Floor, Shyamlal Road, Daryaganj, New Delhi- 110002
E-mail ID: satipolyplast1@gmail.com, **Website:** www.satipolyplast.in **Contact No.:**9811511189

Date: September 05, 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: Outcome of the Board Meeting of "Sati Poly Plast Limited" ("Company") pursuant to Regulation 30 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015 as amended.

Respected Sir/Madam,

With reference to the subject matter and pursuant to the Regulation 30 & 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform you that the Board of Directors of the Company at its meeting held on the 05th Day of September, 2026 at 3:00 P.M. held at corporate office the Company/through video conferencing, inter alia has considered and approved the following:

1. Considered and approved Draft Directors' Report for the financial year 2025-26 along with its Annexures and other reports to be included in the Annual Report 2025-26.

2. Take note of Secretarial Audit Report for the year ended on 31st March, 2026;

3. Take note of Cost Audit Report for the year ended on 31st March, 2026;

4. **To consider and recommend re-appointment of Mr. Keshav Jhunjhunwala 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;**
   Details are attached as **Annexure-I.**

5. Appointed MUFG Intime India Private Limited as e-voting agency for convening AGM of the Company for F.Y. 2025-26 and as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.

6. Appointed CS Dhirender Tripathi & Associates, Company Secretaries, bearing COP No. 24927 as Scrutinizer, who has consented as such, for conducting the remote e-voting process as well as the e-voting system on the date of the Annual General Meeting, in a fair and transparent manner.

7. **Considered and approve Cut-off and E-voting details related to upcoming AGM of the Company;**
   The e-voting facility will be available during the following period:

   Commencement of e-voting: 9:00 a.m. (IST) on Sunday, September 27, 2026
   End of e-voting: 5:00 p.m. (IST) on Tuesday, September 29, 2026.

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:** Details are attached as **Annexure-II.**

9. Decided to call the 27th Annual General Meeting of the Company on Wednesday, September 30, 2026 at 03.30 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 27th Annual General Meeting of the Company.

   Since entire shareholding is in the dematerialised form, the Register of Members and Share Transfer Books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Wednesday, September 23, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM. The copy of Notice of 27th Annual General Meeting and Annual Report for the financial year 2025-26 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

10. Considered and approved all other business as per agenda circulated.

The meeting was commenced at 3:10 p.m. and concluded at 3:45 p.m.

You are requested to take the same on record and inform all those concerned.

Thanking you,
Yours Faithfully,

For Sati Poly Plast Limited
Akanksha Jain Digitally signed by Akanksha Jain Date: 2026.09.05 15:48:47 +05'30'
Akanksha Jain
Company Secretary

Encl: as above

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Annexure-I

Disclosure regarding Directors seeking appointment/re-appointment at the Annual General Meeting Pursuant to Regulation 36(3) of SEBI (LODR), Regulations, 2015 and Secretarial standards-2 on General Meeting.

Name of Director	Mr. Keshav Jhunjhunwala
Father's Name	Mr. Balmukund Jhunjhunwala
Date of Birth	01/09/2000
Qualification	Graduate Internship at Indian Institute of Packaging
Date of joining the Board of Director of the Company	26.12.2023
Number of Shares held in the Company	3,00,000 Equity Shares
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board (excluding Private Limited Companies and Section 8 Companies)	NIL
Specific Functional Area	Quality Management
Other Chairmanship / Membership of Committees of Board of other Companies (excluding Private Limited Companies and Section 8 Companies)	NIL
Relationship with Directors / inter-se KMP	Mr. Balmukund Jhunjhunwala is father of Mr. Keshav Jhunjhunwala Mr. Aditya Jhunjhunwala is brother of Mr. Keshav Jhunjhunwala Ms. Swati Aggarwal is sister of Mr. Keshav Jhunjhunwala

Experience	Around 3 years
Terms and Conditions of appointment	Liable to retire by rotation
Number of meeting of Board of Directors attended during the year	07

Details of Related Party Transactions. **Annexure-II**

Particulars	**Details**
The name of the related party and nature of relationship;	M/s Osho Tradeflex Private Limited (Promoter Group Company) Common Directors- Mr. Balmukund Jhunjhunwala, Mr. Aditya Jhunjhunwala and Mr. Keshav Jhunjhunwala. Mrs. Anita Jhunjhunwala and Ms. Swati Aggarwal (Relative of Director)
Name of the related party	Mr. Balmukund Jhunjhunwala Mr. Aditya Jhunjhunwala. Mr. Keshav Jhunjhunwala Mrs. Anita Jhunjhunwala Ms. Swati Aggarwal Balmukund Jhunjhunwala HUF
Name of the director or key managerial personnel who is related	Mr. Balmukund Jhunjhunwala Mr. Aditya Jhunjhunwala Mr. Keshav Jhunjhunwala Ms. Swati Aggarwal
The nature, duration of the contract and particulars of the contract or arrangement;	Sale of raw material & finished goods during the year 2026-27 which shall be renewed on yearly basis. Purchase of raw material & finished goods during the year 2026-27 which shall be renewed on yearly basis

The material terms of the contract or arrangement including the value, if any;	Sale of raw material & finished goods up to maximum amount of INR 200 crores Purchase of raw material & finished goods up to maximum amount of INR 150 crores
The maximum value per transaction which can be allowed	Sale of raw material & finished goods up to maximum amount of INR 200 crores Purchase of raw material & finished goods up to maximum amount of INR 200 crores
Any advance paid or received for the contract or arrangement, if any;	NIL
The manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract	Price is determined based on the mutual understanding between the parties ensuring fairness and reasonableness in the interest of the company and its shareholders.
Whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors; and	Yes, all relevant factors to the contract have been considered.
Any other information relevant or important for the Board to take a decision on the proposed transaction	NA
The indicative base price or current contracted price and the formula for variation in the price, if any	NA