



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 09, 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 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 09th Day of February, 2026 at 4:00 P.M. held at corporate office, inter alia has considered and approved the following:

1. **Other Business Item with the permission of chair:** With the permission of Chairman, Company Secretary apprised the Board about the related party disclosure which the company is entering with one of its promoter group company M/s Osho Tradeflex Private Limited. The Company is to comply with the requirement of section 188 of the Companies Act, 2013 and SEBI regulations. A company shall enter into any contract or arrangement with a related party subject to the following conditions, namely:
 - (a) the name of the related party and nature of relationship; M/s Osho Tradeflex Private Limited, promoter group.
 - (b) the nature, duration of the contract and particulars of the contract or arrangement; leasing of property by Osho Tradeflex Private Limited to the Company. Duration will be 11 months starting from 01.02.2026 till 31.12.2026.
 - (c) the material terms of the contract or arrangement including the value, if any; Monthly rent of INR 1,00,000/- per month plus GST.
 - (d) any advance paid or received for the contract or arrangement, if any; NIL
 - (e) the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract; Arm's Length Basis

The Interested Directors viz. Mr. Balmukund Jhunjunwala, Mr. Aditya Jhunjunwala & Mr. Keshav Jhunjunwala, being interested directors, did not attend and vote in the respective matter.

2. **To approve setting up a new manufacturing plant at Rajasthan on lease basis.**



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The Board has approved the setting up of a new manufacturing facility/ production unit at SP 1 Industrial Area (RICO), Visnodha, Dholpur, Rajasthan- 328028 on lease basis from M/s Osho Tradeflex Private Limited (“OTPL”), one of the promoter group company.

It has been discussed amongst the Board that trial production has been started in the new manufacturing plant w.e.f. 01.02.2026. The Plant has the production capacity of 800 tonnes per month. Board further discussed that such set up will increase the production capacity with optimum utilisation of resources that will cater to the needs of the customers.

The Directors of the Company i.e. Mr. Balmukund Jhunjunwala and Mr. Aditya Jhunjunwala are related as they are also directors in OTPL. Further, Mr. Keshav Jhunjunwala, Ms. Swati Aggarwal and Mrs. Anita Jhunjunwala are related as they are relatives of Directors.

Other than as disclosed above, none of the related parties of the Company, including the Director(s) and/or Key Managerial Personnel(s), are concerned or interested in the aforesaid proposal.

The additional details of the aforesaid business as prescribed under Regulation 30 of the SEBI Listing Regulations, 2015, is enclosed herewith as Annexure - A

3. **To review the business and update on fire insurance claim post the fire accident that took place on 15.02.2025.**

Board further discussed the business activities of the Company and status about the fire insurance claim post the accident that happened on 15.02.2025. As per the last communication and update, it has been stated that forensic team has issued its internal report in our favour and soon our claim will get disbursed. It was about to be disbursed during Diwali but took time due to further paperwork and documentation. Further, recently on 02.02.2026, management has received an update on email from the liaisoning officer that **“the surveyor has confirmed and the assessment will be carried out over the next 7–10 working days, based on the documents already submitted and additional evaluation through alternative assessment methods where required. The team is actively coordinating with the surveyor and are working towards concluding the claim assessment by the end of this month, subject to timely completion of the surveyor’s report.”**

In view of above, it is anticipated that insurance claim will be processed soon.

4. **Considered and approved all other business as per agenda circulated.**

The meeting was commenced at 4:20 p.m. and concluded at 5:00 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
Company Secretary



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Annexure-A

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

| S.No. | Particulars | Details |
|-------|---------------------------------------|--|
| 1 | Description of new manufacturing unit | Area admeasuring 35,000 sq. ft. at SP 1 Industrial Area (RICO), Visnodha, Dholpur, Rajasthan- 328028 on lease basis from M/s Osho Tradeflex Private Limited (“OTPL”), one of the promoter group company. |
| 2 | Expected Benefit | a. Rent of the new manufacturing plant is INR 1,00,000/- (plus GST) per month. b. Facility of solar electricity will be available. c. Production capacity of 800 tonnes per month. |
| 3 | Term of Lease | 11 months starting from 31.02.2026 till 01.12.2026 which can be extended and renewed for further term upon mutual consent. |
| 4 | Purpose | Commercial purpose |