



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 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: Updates regarding business operations of the Company after fire accident

Dear Sir/Madam,

Pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we have shared an update on February 15, 2025 that a fire accident occurred at the corporate office of the Company situated at C-44, Phase II, Distt. Gautam Budh Nagar, Noida-201305 (U.P) at the midnight of February 15, 2025, Saturday.

In continuation of our earlier communication dated February 15, 2025 regarding temporary disruption of business operations from the said plant, and further communication dated March 19, 2025, May 14th, 2025, August 17, 2025 and November 14, 2025 regarding managing the business operations of the Company through other manufacturing plant situated at Greater Noida, Uttar Pradesh and through job work done by one of its promoter group company, M/s Osho Tradeflex Private Limited. In previous communication, it was stated that forensic team had issued its internal report in favour of the Company and the Company has appointed a liaisoning officer for expediting the insurance claim process. Earlier, it was expected that the Company will receive the insurance claim of INR 25 crores by the time of Diwali i.e. October 2025 but it took time due to some more paper work and documentation.

In continuation with above, it is further submitted that recently on 02.02.2026, we have 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, we anticipate that insurance claim will be processed soon. We highly appreciate your support and request you to maintain the same. The Company hereby assures that the interests of investors and other stakeholders will not be hampered and will be back in its previous position very soon.

It is further submitted that recently 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



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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. Further details of the new plant are:

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 01.02.2026 till 31.12.2026 which can be extended and renewed for further term upon mutual consent.
4	Purpose	Commercial purpose

The Company hereby assures that the interests of investors and other stakeholders will not be hampered and Company will be back in its previous position very soon.

Any further material development in this regard will be updated.

Please take the above on records.

Thanking you,
Yours Faithfully,

For Sati Poly Plast Limited

Akanksha Jain
Company Secretary