



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.No. 79, 1st Floor, Shyamlal Road, Daryaganj, New Delhi- 110002

E-mail ID: satipolyplast1@gmail.com, **Website:** www.satipolyplast.in **Contact No.:**9811511189

Date: June 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

Dear Sir/Madam,

Sub: Intimation of Board Meeting – 13.06.2026

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 Saturday, June 13 09, 2026 at 3:00 p.m. inter alia to:

- 1) To consider and approve Related Party Transaction with M/s Osho Tradeflex Private Limited in terms of Companies Act, 2013;** The Board shall discuss and approve related party transaction with M/s Osho Tradeflex Private Limited, one of the Promoter Group of the Company for the transaction related to revise on the terms of take on lease the property from M/s Osho Tradeflex Private Limited and take on lease the machinery and equipment for manufacturing purposes from its promoter group company M/s Osho Tradeflex Private Limited and such transaction shall be on arm's length basis.
- 2) To consider and approve the revise terms of rent agreement executed with M/s Osho Tradeflex Private Limited in relation to manufacturing plant situated at Dholpur;**
- 3) To approve taking on lease the machinery for manufacturing purposes from M/s Osho Tardeflex Private Limited in Dholpur plant;**
- 4) 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