



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: May 11, 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 – 14.05.2026

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 Thursday, May 14, 2026 at 3:30 p.m. inter alia to:

- 1. To discuss and review the business activities of the Company and status of fire insurance claim:** The Chairman will discuss the business activities of the Company with the Board after the fire incident took place and the current status of fire insurance claim.
- 2. To give authorization to undertake transactions in forward foreign exchange contracts:** The Chairman shall discuss with the Board regarding giving authorization to the directors to undertake transactions in forward foreign exchange contracts.
- 3. Appointment of Cost Auditor:** The Chairman shall discuss with the Board regarding appointment of cost auditor for conducting cost audit of the Company for F.Y. 2026-27 subject to ratification of fees by members in the ensuing general meeting. In this regard, **SOURAB JAIN & CO., Cost Accountants, FRN: 102649** shall be appointed as the cost auditor of the Company for F.Y. 2026-27.
- 4. To take note of disclosure of interest in form MBP-1 by the Directors of the Company:** Disclosure of interest by all the directors of the Company shall be taken in form MBP-1.

5. 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