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: November 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 – 14.11.2026

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

1) **To consider and approve the Unaudited Financial Results of the Company and Limited Review Report by the auditor for the half year ended on 30.09.2026;**

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

3) **Any other business with the permission of the Chair.**

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for designated persons of company defined under the code, has already been closed from 01st October, 2026 till 48 hours after the results pursuant to the said meeting are made public.

Please take the above on records.

Thanking you,

Yours Faithfully,
For Sati Poly Plast Limited
Akanksha Jain
Digitally signed by Akanksha Jain
Date: 2026.11.11 21:51:42 +05'30'
Akanksha Jain
Company Secretary & Compliance Officer