



## **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, 1<sup>st</sup> Floor, Shyamlal Road, Daryaganj, New Delhi- 110002

**E-mail ID:** satipolyplast1@gmail.com, **Website:** [www.satipolyplast.in](http://www.satipolyplast.in) **Contact No.:** 9811511189

Date: June 13, 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 13<sup>th</sup> Day of June, 2026 at 3:00 P.M. held at corporate office, inter alia has considered and approved the following:

1. **To consider and approve Related Party Transaction as per Companies Act, 2013:** 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;
    - i. leasing of property by Osho Tradeflex Private Limited to the Company on revised terms with increased area and rent. Duration will be 11 months starting from 01.06.2026.
    - ii. Hiring of plant & machinery by Osho Tradeflex Private Limited to the Company. Duration will be 11 months starting from 01.06.2026.
  - (c) the material terms of the contract or arrangement including the value, if any;
    - i. leasing of property by Osho Tradeflex Private Limited to the Company on revised terms with increased area and rent. Monthly rent of INR 6,00,000/- plus GST starting from 01.06.2026.
    - ii. Hiring of plant & machinery by Osho Tradeflex Private Limited to the Company. starting from 01.06.2026.



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(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 the revised terms of rent agreement executed with M/s Osho Tradeflex Private Limited.**

The Company has set up 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 w.e.f. 01.02.2026.

Now, terms of the rent agreement have been revised with an increased area of 51,000 sq. ft. as compared to earlier area of 35,000 sq. ft. The rent of the manufacturing plant has been increased from INR 1,00,000/- per month (plus GST) to INR 6,00,000/- per month (plus GST) effective from 01.06.2026. The expected production capacity of the plant is 1200 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 approve taking on lease the machinery for manufacturing purposes from M/s Osho Tardeflex Private Limited in Dholpur plant.**

The Company is running a new manufacturing facility/ production unit at SP 1 Industrial Area (RICO), Visnodha, Dholpur, Rajasthan- 328028 which has been taken on lease basis from M/s Osho Tradeflex Private Limited ("OTPL"), one of the promoter group company w.e.f. 01.02.2026.

Now, the Company is taking on hire the equipment and machinery owned by M/s Osho Tradeflex Private Limited which will be used on the manufacturing plant situated at Dholpur, Rajasthan. The machinery and equipment shall be used for manufacturing purposes and duration will be of 11 months effective from 01.06.2026.

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.



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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.

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

The meeting was commenced at 3:20 p.m. and concluded at 4:00 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 revised terms of the rent agreement related to the existing manufacturing unit	Area admeasuring 51,000 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. Revised Rent of the manufacturing plant is INR 6,00,000/- (plus GST) per month. b. The Company shall use the equipment and machinery of OTPL on a monthly rent of INR 14,00,000/- (plus GST). c. Expected Production capacity will increase to 1200 tonnes per month.
3	Term of Lease	11 months starting from 01.06.2026 which can be extended and renewed for further term upon mutual consent.
4	Purpose	Commercial purpose