



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, **Contact No.:** 9811511189

Date: May 14, 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 and 33 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

The Board of Directors of the Company at their Board Meeting held on the 14th Day of May, 2026 at 3:30 P.M. held through audio/visual means, inter alia transacted the following businesses:

1. **To discuss and review the business activities of the Company:** The Board has reviewed the business activities and growth of the Company. The Company has recently 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. The Board discussed that the new plant is doing well and meeting the requirements of customers of the Company in a well manner.

Further, as per the last update on fire insurance claim status submitted with NSE on 09.02.2026, the surveyor has completed the assessment and all the documents related formalities are completed from our side. Now, the management is actively coordinating with the surveyor and the insurance company for disbursement of fire insurance claim. Recently, on 04.05.2026 and 13.05.2026, the Company has requested the surveyor to instruct the insurance company for adhoc release of 50% of claimed amount which is essential for the company. The Company is continuously chasing the insurance company, the liasoning officer and the surveyor for positive response and are in hope that amount will be released soon. Management has assured that the interests of investors and other stakeholders will not be hampered and Company will be back in its previous position very soon.

2. **To give authorization to undertake transactions in forward foreign exchange contracts:** The Chairman discussed with the Board regarding giving authorization to the directors to undertake transactions in forward foreign exchange contracts. In this regard, authorisation was given.
3. Appointment of Cost Auditor for F.Y. 2026-27. In this regard, **SOURAB JAIN & CO., Cost Accountants, FRN: 102649** has been appointed as the cost auditor of the Company for F.Y. 2026-27 subject to fees ratification by the members of the Company in the ensuing general meeting.



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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. To take note of non-disqualification of directors in form DIR-8 by the Directors of the Company.
6. Other Business Matters;

The Meeting of the Board of Directors Commenced at 3:30 P.M. and it got started at 3:40 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