



## **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:** Unit IS 1801, Urbtech Trade Center, Sector-132, Noida-201305 (U.P)

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

Date: February 22, 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 – 25.02.2026

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 Wednesday, February 25, 2026 at 4:30 p.m. inter alia to:

- 1) To approve related party transaction in terms of Section 188 of Companies Act, 2013:**  
The Board shall discuss and approve related party transaction with Mrs. Anita Jhunjunwala, Promoter and Relative of Director of the Company for the transaction related to take on lease the property from Mrs. Anita Jhunjunwala and such transaction shall be on arm's length basis. The property shall be used as corporate office of the Company.
- 2) To approve the change of corporate office of the Company:** The Chairman shall discuss with the Board regarding change of corporate office with effect from 25.02.2026 from Unit IS 1801, Urbtech Trade Centre, Noida- 201305 to 9, **1st Floor Shyam Lal Road, Daryaganj, Delhi 110002**, wherein the books of account and record shall be maintained. The property shall be taken on lease from Mrs. Anita Jhunjunwala, promoter and relative of director of the Company;
- 3) 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