



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-201304 (U.P)

E-mail ID: satipolyplast1@gmail.com, **Website:** www.satipolyplast.in **Contact No.:**9811511189

Date: February 25, 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 25th Day of February, 2026 at 4:30 P.M. held at corporate office, inter alia has considered and approved the following:

1. **To approve related party transaction with Mrs. Anita Jhunjhunwala in terms of Section 188 of Companies Act, 2013:** With the permission of Chairman, Company Secretary apprised the Board about the related party transaction disclosure which the company is entering with one of its promoter, Mrs. Anita Jhunjhunwala. The Company is taking on lease a property from Mrs. Anita Jhunjhunwala which shall be utilised as corporate office of the Company. The Company 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; Mrs. Anita Jhunjhunwala, promoter of the Company.
 - (b) the nature, duration of the contract and particulars of the contract or arrangement; leasing of property by Mrs. Anita Jhunjhunwala to the Company. Duration will be 11 months starting from 25.02.2026 till 24.01.2027.
 - (c) the material terms of the contract or arrangement including the value, if any; Monthly rent of INR 50,000/- plus GST.
 - (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 Jhunjhunwala, Mr. Aditya Jhunjhunwala & Mr. Keshav Jhunjhunwala, being interested directors, did not attend and vote in the respective



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matter. Ms. Swati Aggarwal, CFO of the Company is also related to the Promoter of the Company.

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.

2. **To approve change of corporate office:** The Chairman has discussed 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. It is further submitted that the said property shall also be used as registered office of the Company and the process for the same is undergoing. Till the time, application gets approved from Registrar of Companies, Patna, the said property shall be utilised as corporate office of the Company.

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. Ms. Swati Aggarwal, CFO of the Company is also related to the Promoter of the Company.

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.

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

The meeting was commenced at 4:40 p.m. and concluded at 5:00 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