



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: May 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

Dear Sir/Madam,

Sub: Intimation of Board Meeting – 30.05.2026

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, May 30, 2026 at 3:00 p.m. inter alia to:

- 1) To consider and approve audited financial results of the Company for the half year/year ended on 31st March, 2026;**
- 2) Any other business with the permission of the Chair.

Further, the aforesaid audited financial statements and/or results of the Company shall be submitted to the Stock Exchanges after the conclusion of the Meeting of the Board of Directors scheduled on Saturday, May 30, 2026 and shall also be hosted on the Company's website on the said date, in accordance with the SEBI LODR.

Further, with reference to our earlier intimation dated March 22, 2026 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with Internal Code for Prevention of Insider Trading of the Company, the Trading Window of the Company continues to remain closed for all the Designated Persons, Connected Persons and their Immediate relatives with effect from April 1, 2026 till the end of 48 hours after the declaration of audited financial results for the half year and financial year ended on March 31, 2026.

Please take the above on records.

Thanking you,
Yours Faithfully,

For Sati Poly Plast Limited

Akanksha Jain
Company Secretary & Compliance Officer