



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: August 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 August, 2026 at 3:00 P.M. held at corporate office, inter alia has considered and approved the following:

- To consider and approve taking loan from Siemens Financial Services Private Limited for purchase of machinery and further creation of charge in terms of Companies Act, 2013:** The Company is planning to purchase a machinery i.e. a pouch making machine for meeting the working capital needs of the company. In this regard, a loan of INR 35 Lakhs is to be taken from Siemens Financial Services Private Limited and therefore, a charge is to be created in terms of Companies Act, 2013.
- To consider and approve taking loan from Mercedes-Benz Financial Services India Private Limited for purchase of motor vehicle amounting to INR 1.30 crores and further creation of charge in terms of Companies Act, 2013:** Company is in the process of purchasing a motor vehicle amounting to INR 1.30 crores and a loan is to be taken from MBFS and charge be created in their favour in terms of Companies Act, 2013.
- To review and update about fire insurance claim status post the fire accident:** Chairman and Board discussed the status of fire insurance claim as on date. In this regard, Chairman apprised the Board that on 07.08.2026, the team of insurance company through an email had asked for certain information and documents in a pre-specified format for further process of claim. In this regard, on 10.08.2026, the Company has submitted the following response to the insurance comap.

"We respectfully submit that a substantial majority of the documents and information required for stock assessment have already been submitted from time to time. However, since you have now requested certain details in specific proforma / format, we are compiling the same again in a structured manner along with available supporting documents.

We request you to kindly allow us a few days to compile and submit the documents / clarifications in the required format, including stock statements, reconciliations, available rate-supporting documents, CA certificate, monthly stock records and other supporting records.



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We assure you of our full cooperation and shall submit the reply / documents at the earliest. ”

The Company is further collating the required information and will submit the same in the format pre specified by the insurance company.

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

The meeting was commenced at 3:25 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

(i) Loan from Siemens Financial Services Private Limited

S.No.	Particulars	Details
1	Name of Lender	Siemens Financial Services Private Limited
2	Date of creation of charge	25-08-2026
3	Brief Description of Assets secured	first and exclusive charge on all the Asset purchased out of the above loan i.e. pouch making machine
4	Amount of Loan	INR 35,00,000/- (INR Thirty-Five Lakhs only)
5	Terms and Conditions	As per the Loan Agreement

(ii) Loan from Mercedes-Benz Financial Services India Private Limited

S.No.	Particulars	Details
1	Name of Lender	Mercedes-Benz Financial Services India Private Limited
2	Date of creation of charge	25-08-2026
3	Brief Description of Assets secured	One Motor Vehicle
4	Amount of Loan	13,050,000/- (ONE CRORE THIRTY - LAKHS AND FIFTY - THOUSAND)
5	Terms and Conditions	As per the Deed of Hypothecation