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: September 30, 2025

To,

The Manager, Capital Market (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai – 400051

Symbol: SATIPOLY ISIN: INEORPM01017

Sub: Closure of Trading Window - SEBI (Prohibition of Insider Trading) Regulations,

2015

Dear Sir/Madam,

This is to inform that in pursuance to SEBI (Prohibition of Insider Trading) Regulations, 2015, and amendment thereto ("Regulations) or any other law for the time being in force, the Trading Window for dealing in the securities of the Company shall remain closed with effect from Wednesday, 01st October, 2025 till 48 hours after the declaration and publication of Unaudited Financial Results for the half year ended September 30, 2025, for the designated persons and their immediate relatives .

The Trading Window shall be opened after passing of 48 hours from the declaration of unaudited financial results for the half year ended September 30, 2025.

The above closure has been intimated based on the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019.

The date of the Board Meeting shall be intimated separately.

You are requested to take note of the above.

Thanking you, Yours Faithfully,

For Sati Poly Plast Limited

Akanksha Jain Company Secretary & Compliance Officer