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 **Contact No.:**9811511189

Notice of 7th Board Meeting

Shorter Notice is hereby given that 7th meeting of the Board of Directors of Sati Poly Plast Limited for F.Y. 2025-26 will be held on Wednesday, 25th day of February, 2026 at 4:30 P.M. at the Corporate Office of the Company situated at Unit IS 1801, Urbtech Trade Center, Noida- 201304, Uttar Pradesh. The meeting can be attended through video conferencing also link of which will be provided.

The Agenda of the business to be transacted at the meeting is enclosed herewith. You are requested to make it convenient to attend the meeting.

For Sati Poly Plast Limited

AKANKSHA JAIN
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Date: 2026.02.22 23:24:27 +05'30'

Akanksha Jain
(Company Secretary)

Date: 22.02.2026
Place: Noida

SATI POLY PLAST LIMITED
BOARD MEETING AGENDA

Meeting Date : 25th February, 2026
Location : Unit IS 1801, Urbtech Trade Center, Noida- 201304, Uttar Pradesh

Commencement Time : 4:30 P.M

AGENDA ITEMS		
Particulars	**Annexure**	**Page No**
I. Meeting Opening		
1) To appoint Chairman of the meeting; Mr. Balmukund Jhunjhunwala shall take the chair and shall be welcomed by the members of the Board. Chairman will confirm the presence of quorum of the meeting. **2) To grant leave of absence, if any;** Leave of absence may be granted to those Directors who are not present in the meeting **3) Confirmation of Quorum** Quorum shall be confirmed at the board meeting. **4) To take note of the minutes of the Previous Meeting of the Board and confirmation regarding the same.** Minutes of previous board meeting dated 09.02.2026 for the year 2025-26 which was circulated amongst the director of the company and shall be placed in the meeting for confirmation.		
II. Operational Matters		

AGENDA ITEMS		
Particulars	**Annexure**	**Page No**
5) 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 Jhunjhunwala, Promoter and Relative of Director of the Company for the transaction related to take on lease the property from Mrs. Anita Jhunjhunwala and such transaction shall be on arm's length basis. The property shall be used as corporate office of the Company. **6) To review the business activities and update on fire insurance claim post the fire accident that took place** The Board shall discuss and approve 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.		
III. Matters to be discussed with permission **7)** To discuss any other item with permission of the Chair, excepting those requiring proper notice.		
IV. Meeting Conclusion 8) Meeting close.		

For Sati Poly Plast Limited

AKANKSHA JAIN

Digitally signed by AKANKSHA JAIN
Date: 2026.02.22 23:24:51 +05'30'

Akanksha Jain
(Company Secretary)

Date: 22.02.2026
Place: Noida