



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: November 14, 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: 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 & 33 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 14th Day of November, 2025 at 1:00 P.M. held at corporate office, inter alia has considered and approved the following:

1. Statement Showing the Un-Audited Standalone Financial Results for the half year ended on 30th September, 2025 and Limited Review Report by the auditor for the half year ended on 30.09.2025.
2. To give authorization to M/s Nishant Mishra & Associates, Company Secretaries, to proceed further in the process of shifting of registered office; In the process of shifting of registered office of the Company, authorisation has been given to M/s Nishant Mishra & Associates, Company Secretaries to proceed further.
3. To review the business activities and update on fire insurance claim post the fire accident that took place on 15.02.2025: Business activities of the Company has been reviewed and till date, the process of insurance claim is undergoing.
4. Considered and approved all other business as per agenda circulated.

The meeting was commenced at 1:25 p.m. and concluded at 2:10 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