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## Date: 09.05.2025

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex,
Mumbai-400001	Bandra (East), Mumbai-400051
Scrip Code: 539201	Symbol: SATIA

## Sub: Board Meeting of Satia Industries Limited

## Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, it is hereby informed that the Board Meeting of the Company will be held on Saturday, the 24<sup>th</sup> day of May, 2025, to consider inter- alia.

- 1 Approve the Standalone Audited Financial Results of the Company for the Ouarter and Year ended on 31<sup>st</sup> March, 2025.
- 2 To consider and Recommend the Dividend, if any, on the Equity Shares of the Company for the Year ended 31.03.2025.

It is also submitted that the trading window shall re-open at 9:00 AM on Monday, May, 26, 2025, in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of SEBI [Prohibition of Insider Trading] Regulations, 2015.

Thanking You,

Yours faithfully, For Satia Industries Limited

(Rakesh Kumar Dhuria) Company Secretary RAKESH Digitally signed by RAKESH KUMAR DHURIA Date: 2025.05.09 16:36:17 +05'30'

Registered Office & Mill : Village: Rupana, Sri Muktsar - 152 032, Punjab, India. Ph.: 262001, 262215, 263585 Ph. 9872400996 email: satiapaper@satiagroup.com

Branch : 613-615, Naurang House, 21, K.G. Marg, Connaught Place, New Delhi-110001 Ph.: 23710351/52/53 Fax : 23718191 e-mail : sales.delhi@satiagroup.com Branch : S.C.O. No. 90 - 92, Sector 8 - C, Madhya Marg, Chandigarh - 160018 Ph. : 0172-2780022/23, 4618377 Fax : 0172-4648606 : satiaindustriesItd@gmail.com Branch : 304, Navjeevan Complex, 29, Station Road, Jaipur-302006, Rajasthan Ph. : 2371055, 2379554 Fax : 0141-2374433 e-mail : satiapaper.jpr@gmail.com