



SATIA
INDUSTRIES
LIMITED

An ISO 9001, 14001 &
OHSAS 18001 company

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Writing, Printing & Speciality
Paper with ECO MARK

IS 1848



SIL/CS

Date: 09.05.2025

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

Sub: Board Meeting of Satia Industries Limited

Dear Sir/ Madam,

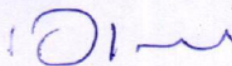
Pursuant to Regulation 29 and other applicable provisions of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, it is hereby informed that the Board Meeting of the Company will be held on Saturday, the 24th day of May, 2025, to consider inter- alia.

- 1 Approve the Standalone Audited Financial Results of the Company for the Quarter and Year ended on 31st 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
KUMAR
DHURIA
Digitally signed
by RAKESH
KUMAR DHURIA
Date: 2025.05.09
16:36:17 +05'30'