



SATIA
INDUSTRIES
LIMITED

An ISO 9001, 14001 & 45001 company
CIN : L21012PB1980PLC004329

Manufacturer of Quality
Writing, Printing & Speciality
Paper with ECO MARK
GST IN : 03AACCS7233A1ZZ
www.satiagroup.com

IS 1848



SIL/CS

Date: 24.07.2025

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

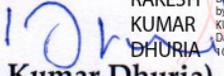
Dear Sir/ Madam,

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 Monday, 11th day of August, 2025, to consider and approve the Standalone Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2025 and other matters.

It is also submitted that the Trading Window shall re-open at 9:00 AM on 13th, August 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
Digitally signed by RAKESH KUMAR DHURIA
Date: 2025.07.24 10:52:05+05'30'
(Rakesh Kumar Dhuria)
Company Secretary

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