



SATIA
INDUSTRIES
LIMITED

An ISO 9001, 14001 &
OHSAS 18001 company
CIN : L21012PB1980PLC004329

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

IS 1848



SIL/CS

Dated 05/09/2025

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 (E)
Scrip Code: 539201	Symbol: SATIA

Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

We hereby inform that the 44th Annual General Meeting (AGM) of the Company will be held on Tuesday, 30th September 2025 and the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24th September to Tuesday, 30th September 2025 (both days inclusive), as per following details:

Book Closure		Record Date	Purpose
From	To	Please see	
24 th September, 2025	30 th September, 2025	"Note"	The Book Closure is for the purpose of AGM and Payment of Final Dividend for the financial year ending 31 st March, 2025 as recommended by the Board of Directors, if declared at the AGM of the Company to be held on 30 th September, 2025

Note: The Dividend as stated above will be paid immediately after AGM but not later than four weeks from the date of the AGM, to the Members whose names are borne on the Company's Register of Members on 23rd September, 2025 or to their mandates. In respect of shares held in dematerialised form, the dividend will be paid on the basis of details of beneficial ownership to be received from the Depositories for this purpose.

Submitted for your kind reference and records.

Yours faithfully,

For Satia Industries Limited

RAKESH KUMAR DHURIA
(Rakesh Kumar Dhuria)
Company Secretary

Digitally signed
by RAKESH
KUMAR DHURIA
Date: 2025.09.05
10:53:12 +05'30'

CC

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