



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 17/09/2025

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

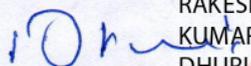
Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

In continuation to our earlier letter dated 05th September, 2025, we inform that 23rd September, 2025 is fixed as the Record Date for the purpose of determining entitlement of the Members for payment of Final Dividend for the financial year 2024-25, if declared at the 44th Annual General Meeting (AGM) of the Company to be held on Tuesday, 30th September, 2025.

The Dividend as stated above will be paid immediately after AGM but not later than four weeks from the date of the AGM. 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.

Please take the above on records.

Yours faithfully,
For Satia Industries Limited


(Rakesh Kumar Dhuria)
Company Secretary

RAKESH KUMAR DHURIA
Digitally signed
by RAKESH
KUMAR DHURIA
Date: 2025.09.17
12:57:54 +05'30'

CC

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