



SIL/CS

Dated 14.08.2026

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: OUTCOME OF BOARD MEETING HELD ON 14.08.2026

Dear Sirs,

In terms of the Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board in its meeting held today i.e., 14th August, 2026 (12:00 PM to 2:30 PM), considered and approved the following: -

1. Financial Results

The Board of Directors in their meeting held on 14.08.2026 have approved the Unaudited Financial Results for the Quarter ended 30.06.2026 in terms of Regulation 33 of SEBI (LODR) Regulations, 2015 (Copy of the Financial Results and Auditor Report are enclosed).

2 The Board has in its meeting held today approved the following: -

- a) Appointment of Cost Auditor: Appointment of M/s Balwinder & Associates, Cost Accountants, Mohali, as Cost Auditor for the Financial Year 2026-27 and recommended to shareholders to ratify the payment of remuneration to them.

3 The Board has also approved the following: -

- i) **45th Annual General Meeting:** 45th Annual General Meeting of the Company will be held at the Registered Office of the company At VPO: Rupana, Malout-Muktsar Road, Distt: Sri Muktsar Sahib on Wednesday, 30th September, 2026.
- ii) **Closure of Register of Members and Share Transfer Books:** The Register of Members and Share Transfer Books of the company will remain closed from 24th September, 2026 to 30th September, 2026(both days inclusive)



SATIA
INDUSTRIES
LIMITED

An ISO 9001, 14001 & 45001 company
CIN : L21012PB1980PLC004329

Manufacturer of Quality Writing,
Printing & Speciality Paper
www.satiagroup.com

IS 1848



- iii) **Record Date:** - The record date for the purpose of Dividend and the cut-off date for reckoning the voting rights of the shareholders for the purpose of AGM is Wednesday, 23rd day of September, 2026

Thanking You,

Yours faithfully,
For Satia Industries Ltd

RAKESH KUMAR DHURIA Digitally signed by
RAKESH KUMAR DHURIA
Date: 2026.08.14 14:18:52
+05'30'

(Rakesh Kumar Dhuria)
Company Secretary

Regd. Office & Mill : Village Rupana, Sri Muktsar Sahib-152 032, Punjab India email: satiapaper@satiagroup.com

Branch : 613-616, Naurang House, 21, K.G. Marg, Connaught Place, New Delhi-110001 email : sales.delhi@satiagroup.com
Branch : A-302, Elante Office, Industrial Area, Phase-1, Elante Mall, Chandigarh-160002 email: satiapaper@satiagroup.com
Branch : 304, Navjeevan Complex, 29, Station Road, Jaipur-302006, Rajasthan email: sales.jaipur@satiagroup.com



Appointment of M/s Balwinder & Associates, Cost Accountants, Mohali, as Cost Auditor

Sr No	Particulars	Disclosure
1	Name of Cost Auditor	M/s Balwinder & Associates , Cost Accountants, Mohali, as Cost Auditor for the financial year : 2026-27
2	Reason for change	Appointment for the Financial Year : 2026-27
3	Brief Profile in case of Appointment	The firm has 6 full-time working partners who are energetic and add dynamism to every aspect of their work. The firm is providing services to the reputed Companies as below: - 1. PSUs - both Central Govt. & State Govt. 2. MNCs – Finland Group, Germany Group, etc. 3 Listed Companies
4	Disclosure of relationship between Director in case of appointment	NIL