



**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

Dated: 30.01.2026

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) 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 a Board Meeting of the Company will be held on Thursday , 12<sup>th</sup> February,2026, inter-alia.

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the Quarter and Nine Months ended on December 31<sup>st</sup>,2025.

It is also informed that Trading Window shall re-open at 9:00 AM on 16<sup>th</sup> February, 2026, 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.

This is for your record please,

Thanking You,

Yours faithfully,  
For Satia Industries Ltd

Digitally signed by  
RAKESH KUMAR DHURIA  
Date: 2026.01.30  
16:14:18 +05'30

(Rakesh Kumar Dhuria)  
Company Secretary & Compliance Officer