



**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 04/09/2025

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

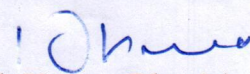
We hereby inform that the 44th Annual General Meeting (AGM) of the Company will be held on Tuesday, 30<sup>th</sup> September 2025 and the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24<sup>th</sup> September to Tuesday, 30<sup>th</sup> September 2025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

Book Closure		Record Date	Purpose
From	To	Please see	
24 <sup>th</sup> September, 2025	30 <sup>th</sup> September, 2025	"Note"	The Book Closure is for the purpose of AGM and Payment of Final Dividend for the financial year ending 31 <sup>st</sup> March, 2025 as recommended by the Board of Directors, if declared at the AGM of the Company to be held on 30 <sup>th</sup> 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 23<sup>rd</sup> 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)  
Company Secretary

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CDSL:- <mailto:GreenInitiative@cdslindia.com>  
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