

SIL/CS

An ISO 9001, 14001 & 45001 company CIN : L21012PB1980PLC004329 Manufacturer of Quality Writing, Printing & Speciality Paper with ECO MARK GST IN: 03AACCS7233A1ZZ www.satiagroup.com

Date: 19.08.2023

The Manager,The ManagerListing Department,Listing DepartmentBSE Limited,National Stock Exchange of India LtdPhiroze Jeejeebhoy TowersExchange Plaza, Plot no. C/1, G Block,Dalal StreetBandra-Kurla Complex, Bandra (E)Mumbai-400001Mumbai - 400 051.Scrip Code: 539201Symbol: SATIA

Dear Sir/ Madam,

Subject- Intimation of Schedule of Analyst/Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Analyst / Institutional Investor Meeting with the Company is as under:-

| Date | Particulars | Type of Interaction | Mode | Time |
|------------|----------------------------|------------------------|----------|----------|
| 24-08-2023 | Pine Bridge Investments | Plant Visit | Physical | 11:00 AM |
| | | | | |

Please note: Dates are subject to changes. Changes may happen due to exigencies on the part of investors/ Company

This is for your information and records.

Thanking you,

Yours sincerely, For Satia Industries Ltd RAKESH KUMAR DHURIA (Rakesh Kumar Dhuria) Company Secretary

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