

An ISO 9001, 14001 & OHSAS 18001 company

Manufacturer of Quality Writing, Printing & Speciality Paper with ECO MARK



CIN: L21012PB1980PLC004329

SIL/CS

Date: 18.11.2024

| The Manager | The Manager, |
|---------------------------|---|
| Listing Department | Listing Department, |
| BSE Limited | National Stock Exchange of India Ltd, |
| Phiroze Jeejeebhoy Towers | Exchange Plaza, Plot No. C/1, G- Block, |
| Dalal Street | Bandra Kurla Complex, |
| Mumbai-400001 | Bandra (East), Mumbai-400051 |
| Scrip Code: 539201 | Symbol: SATIA |

Sub: Re-vised Intimation of Record Date

Dear Sir/ Madam,

This in in continuation of our earlier notification dated 24.10.2024, the record date is being revised and fixed on 23rd day of November, 2024 for taking record of the Members of the Company for the purpose of Interim Dividend for the second quarter of financial year 2024-25..

Kindly take the same on your record

Thanking you,

Yours faithfully,

For Satia Industries Limited

RAKESH Digitally signed by RAKESH KUMAR DHURIA

(Rakesh Kumar Dhuria) DHURIA Date: 2024.11.18

Date: 2024.11.18

Company Secretary

Registered Office & Mill: Village: Rupana, Sri Muktsar - 152 032, Punjab, India. Ph.: 262001, 262215, 263585 Ph. 9872400996 email: satiapaper@satiagroup.com