



## PBM POLYTEX LTD.

CIN :L17110GJ1919PLC000495  
REGD. OFFICE: OPP. STATION, POST PETLAD – 388450,  
DIST: ANAND, GUJARAT,  
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,  
FAX (02697) 224009, E-Mail: [pbmills@patodiagroup.com](mailto:pbmills@patodiagroup.com)

### THROUGH BSE.LISTING CENTRE

Date-01.09.2025

To,  
The General Manager  
M/s BSE Limited,  
Department of Corporate Services,  
Floor 25, P. J. Towers, Dalal Street,  
Mumbai – 400001

#### **BSE Scrip Code – 514087**

Sir/Madam,

**SUB: Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, below are the details for the Book Closure, Cut-off date and Date of the 106<sup>th</sup> Annual General Meeting of the Company :-

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE (BOTH DAYS INCLUSIVE)		PURPOSE
		FROM	TO	
BSE Limited – 514087	Equity Shares	Saturday 20.09.2025	Friday 26.09.2025	106 <sup>th</sup> Annual General Meeting of the Company for the financial year 2024-25
<b>CUT- OFF DATE</b> for ascertaining the names of the shareholders holding shares either in physical form or in dematerialized form, for the purpose of remote e-voting, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.				19.09.2025, Friday

**The 106<sup>th</sup> Annual General Meeting of the Company scheduled to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Friday, the 26<sup>th</sup> September 2025.**

Thanking you,

Yours faithfully,  
For PBM Polytex Limited

Swati Billore  
Company Secretary and Compliance Officer  
(FCS 8321)