



MANUFACTURERS OF GOLD COIN® BRAND PLASTIC PROCESSING MACHINES

Regd. Office : "GOLD COIN HOUSE" 776, G.I.D.C. MAKARPURA,
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CIN : L27310GJ1987PLC009517



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3rd November, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001,
Maharashtra

Scrip ID / Code: POLYCHMP / 526043

Subject: Intimation of Board Meeting to be held on Wednesday, 12th November, 2025

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a **Meeting of the Board of Directors** of the Company is scheduled to be held on **Wednesday, the 12th November, 2025 at 11:00 A.M.** at the Registered Office of the Company situated at "Gold Coin House", 776, G.I.D.C., Makarpura, Vadodara-390010, Gujarat, inter-alia, to transact the following business:

1. To consider and approve the Standalone & Consolidated Un-Audited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2025 in terms of Regulation 33 of SEBI (LODR) Regulations, 2015; and to take on record the Limited Review Report thereon.
2. Other ancillary and routine businesses.

Further, in continuation of our Intimation dated 29th September, 2025 regarding Closure of Trading Window and pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company is already closed from 1st October, 2025 and will remain close till the 48 hours of the declaration of Un-audited Financial Results for the Quarter and Half Year ending 30th September, 2025.

Kindly take the same on your record.

Thanking you,
For POLYMECHPLAST MACHINES LIMITED

VAISHALI PUNJABI
Company Secretary & Compliance Officer