



**DHABRIYA  
GROUP**

## **DHABRIYA POLYWOOD LIMITED**

Regd. Office : B-9D(1), Malviya Industrial Area, JAIPUR-302 017 (Raj.) INDIA  
Phone : +91-141-4057171, 4040101-105 | Fax : +91-141-2750814  
E-mail : info@polywood.org | Website : www.polywood.org  
**CIN : L29305RJ1992PLC007003**

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Ref: BSE/2025-26/59

Date: 04.02.2026

To,  
The General Manager  
Department of Corporate Service  
BSE Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code – 538715**

Dear Sir/ Madam,

**Subject – Notice for Board Meeting of Dhabriya Polywood Limited**

Pursuant to provisions of Regulations 29 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 12<sup>th</sup> day of February 2026** at the registered office of the Company to consider and approve Unaudited Consolidated & Standalone Financial Results of the company for the Quarter & nine months ended on 31<sup>st</sup> December 2025 & limited review report thereon.

Further, pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations 2018, the trading window for dealing in shares of the Company was closed for all directors, KMP,s Designated employees and their immediate relatives of the Company from 01<sup>st</sup> January 2026 and will open after the expiry of 48 hours from declaration of the said financial results i.e. 12<sup>th</sup> February 2026.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

**FOR DHABRIYA POLYWOOD LIMITED**

**Sparsh Jain**  
Company Secretary  
M. No. A36383