



**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

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 12th 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 31st 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 01st January 2026 and will open after the expiry of 48 hours from declaration of the said financial results i.e. 12th 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**