



**PANKAJ  
POLYMERS LIMITED**

**CIN : L24134TG1992PLC014419**

**Regd. Office : Vth Floor, Surya Towers, S.P. Road,  
Secunderabad - 500 003. Telangana, INDIA**

**Phone : +91-40-27897743, 27897744, 27815895**

**E-mail : info@pankajpolymers.com**

Dated 5<sup>th</sup> January 2026

Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
B.S.Marg, Fort,  
Mumbai - 400 001

**Kind Attn: The General Manager**

Dear Sir,

**Sub: Intimation of date of Board Meeting – financial results.**

**Ref : Regulation 33 read with reg. 29 and 47 SEBI (LODR) Regulations, 2015.**

**Scrip Code : 531280**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 10<sup>th</sup> day of January 2026 at the Registered Office of the Company at Secunderabad inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter/period year ended 31<sup>st</sup> December 2025.

Further please note that the Trading Window for dealing in shares of the Company for all Directors/KMPs/ officers and designated employees will remain closed till 12<sup>th</sup> January 2026.

Kindly take the above information on record.

Thanking you,

for **Pankaj Polymers Limited**

Pankaj Goel  
Managing Director  
DIN 00010059