



## 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: [pbumills@patodiagroup.com](mailto:pbumills@patodiagroup.com)

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### THROUGH BSE.LISTING CENTRE

Date-06.11.2025

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

**Company Code: 514087**

Dear Sir

**SUB: INTIMATION OF BOARD MEETING TO BE HELD FOR APPROVING THE UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER/HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER 2025 AND CLOSURE OF TRADING WINDOW.**

1. Pursuant to the regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give intimation that a meeting of Board of Directors of the Company will be held on **Friday, the 14<sup>th</sup> November 2025** at the Corporate Office of the company situated at 8<sup>th</sup> Floor, Ramakrishna Chambers, Productivity Road, Alkapuri, Vadodara – 390007 inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter/half year ended 30<sup>th</sup> September, 2025 along with the other agendas.
2. Further, in continuation to our letter dated 29.09.2025, for closure of trading window, it is informed that in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in shares of the Company has already been closed for all the Designated Persons/ Insiders/their immediate relatives for a period starting from 1<sup>st</sup> October, 2025 and will remain closed till forty-eight (48) hours after the declaration of financial results of the Company for the quarter/half year ended 30<sup>th</sup> September, 2025.

This is for your information and record please.

Thanking you,  
**For PBM Polytex Limited**

**(Swati Billore)**  
**Company Secretary and Compliance Officer**