

POLYTEX INDIA LIMITED

5th Floor, 5b, Technopolis Knowledge Park, Mahakali Caves Road, NrUdyogBhavanChakala Andheri East,

ChakalaMIDC, Mumbai, Maharashtra, India, 400093

Tel.: +91 99200 32944 • Website : www.polytexindia.com •

Email : polytexindia@gmail.com, CIN : L51900MH1987PLC042092

To,

Date: 12.05.2025

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Script: 512481/Script ID: POLYTEX

Subject: Notice of Board Meeting – Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Polytex India Limited will be held on Monday, 26th May, 2025 at 03.00 P.M. at “WELLNESS VILLA” situated at Palm Spring, Near Chandan Cinema, Juhu, Mumbai-400049 to inter-alia consider and approve the Audited Financial Results of the Company for the year ended on 31st March, 2025 inter-alia other business(es).

The trading window for Insiders/Covered Persons of the Company, in pursuance of its policy related to prohibition of Insider Trading and as may be applicable, stands closed from 1st April, 2025 till 48 hours after the declaration of audited financial results of the Company for the year ended on 31st March, 2025 during which the trading in the Securities of the Company is prohibited and information in this regard has already been submitted to Stock Exchange.

The above is for your information and record.

Thanking You,

Yours Faithfully,

For Polytex India Limited


Arvind Mulji Kariya
DIN: 00216112
Director & CFO

