



MANUFACTURERS OF GOLD COIN® BRAND PLASTIC PROCESSING MACHINES
Regd. Office : "GOLD COIN HOUSE" 776, G.I.D.C. MAKARPURA,
VADODARA-390 010. GUJARAT. (INDIA) PHONE : 0091-265-2632210
Email : goldcoin@polymechplast.com Web Site : www.polymechplast.com
CIN : L27310GJ1987PLC009517



Reg. Office : "GOLDCOIN" House, 775, GIDC, Makarpura, Vadodara - 390010. Gujarat, INDIA
• Tel : +91-265-2632210 • E-mail : goldcoin@polymechplast.com

MUMBAI : • Ph. : +91-22-28460878, 28858190, Email : pmibby_mktg@polymechplast.com

KOLKATA : • Ph. : +91-33-22298400, Email : pmical@polymechplast.com

DELHI : • Ph. : +91-11-65170869, 27028101, Email : pmldil@polymechplast.com

BANGLORE : • Ph. : +91-80-23467177, Email : pmlsouth@polymechplast.com

CHENNAI : • Mo. : +91-9600145737, Email : pmichennai@polymechplast.com

Export Division : • Mo. : +91-8511127253, Email : export@polymechplast.com

17th January, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001,
Maharashtra

Scrip ID / Code: POLYCHMP / 526043

Subject: Intimation of Board Meeting to be held on Wednesday, 28th January, 2026

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a **Meeting of the Board of Directors** of the Company is scheduled to be held on **Wednesday, the 28th January, 2026** at **11:00 A.M.** at the Registered Office of the Company situated at "Gold Coin House", 776, G.I.D.C., Makarpura, Vadodara-390010, Gujarat, inter-alia, to transact the following business:

1. To consider and approve the Standalone & Consolidated Un-Audited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2025 in terms of Regulation 33 of SEBI (LODR) Regulations, 2015; and to take on record the Limited Review Report thereon.
2. Other ancillary and routine businesses.

Further, in continuation of our Intimation dated 26th December, 2025 regarding Closure of Trading Window and pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company is already closed from Thursday, 1st January, 2026 till 48 hours after the announcement of the Company's Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Nine Months ended 31st December, 2025.

Kindly take the same on your record.

Thanking you,
For POLYMECHPLAST MACHINES LIMITED

VAISHALI PUNJABI
Company Secretary & Compliance Officer