



G M Polyplast Limited

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GST No. 26AACCG0610R1ZL

CIN No.: L25200MH2003PLC143299
ISO 9001:2015 & 22000:2018 CERTIFIED
Manufacturers of : HIPS, ABS, PET, PP, HDPE
Sheets and Premium Quality Granules

To,
The Manager,
Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Ref: Scrip code: 543239, G M Polyplast Limited

Subject: Prior Intimation of Board meeting to be held on Wednesday, May 28, 2025

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, it is hereby brought to the notice of the prestigious exchange that a meeting of the Board of Directors of the Company will be held on Wednesday, May 28, 2025 at 03:00 P.M. to transact inter-alia the following businesses:

1. The Standalone Audited Financial Results and Standalone Financial Statements of the Company for the half year and year ended March 31, 2025 as per Regulation 33 of SEBI (LODR) Regulations, 2015, along with the Auditors Report, Cash Flow Statement & Statement of Assets and Liabilities
2. To consider and adopt the Audited Report issued by the Statutory Auditors of the Company.
3. Any other items with the approval of the chair

In this connection, kindly take note of our Letter regarding the Closure of Trading Window, submitted to BSE.

Kindly Acknowledge.

**For and on behalf of the Board of Directors
G M Polyplast Limited**

Dimple Parmar
Company Secretary and Compliance Officer
Date: May 19, 2025
Place Mumbai

Office

A/66, New Empire Industrial Estate, Kondivita Road, Near J.B Nagar, Andheri East- Mumbai 400059

Factory

Plot No. 15,16 &17, Survey No. 217, Dadra Village, Silvassa, Dadra Nagar Haveli - 396230. (U.T.D.N.&H.)

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