



MANUFACTURERS OF GOLD COIN BRAND PLASTIC PROCESSING MACHINES

Regd. Office : "GOLD COIN HOUSE" 775, G.I.D.C. MAKARPURA,
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CIN : L27310GJ1987PLC009517

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20th May, 2025

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

Scrip ID / Code: POLYCHMP / 526043

Subject: Intimation of Board Meeting to be held on 28th May, 2025

Dear Sir / Madam,

Pursuant to the provisions of 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, 28th May, 2025 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 Audited Financial Results (Standalone and Consolidated) for the Quarter & Financial Year ended 31st March, 2025 along with Auditor's Report thereon pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and recommend Dividend on Equity Shares, if any, for the Financial year ended 31st March, 2025.
3. To consider any other matter with the permission of Chair.

Further, in continuation of our Intimation dated 21st March, 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 1st April, 2025 and shall remain closed up to 30th May, 2025 (both days inclusive) i.e. till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter & Financial Year ended 31st March, 2025.

Kindly take the same on your record.

Thanking you,

For POLYMECHPLAST MACHINES LIMITED

Vaishali

VAISHALI PUNJABI
Company Secretary & Compliance Officer

