

POLYMAC THERMOFORMERS LIMITED

Registered Office: 29A, Weston Street, 3rd Floor, Room No C-5, Kolkata – 700012, West Bengal
E-mail Id: polymacthermo@gmail.com | Contact No.: 033-4604 4648 | CIN: L25201WB1999PLC090774

To,
Corporate Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Date: 22/12/2025

Sub: Regulation 30 (Disclosure of event or information) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on 22nd December, 2025 at its Registered Office at 29A, Weston Street, 3rd Floor, Room No. C5, Kolkata - 700012, West Bengal, have inter-alia discussed, considered and approved the following:

1. Considered and approved the Notice of Postal Ballot of the Company;
2. The cut-off date for postal ballot is 19th December, 2025;
3. The remote E-Voting period begins on Monday, 29th December, 2025 (09:00 A.M.) and ends on Wednesday, 28th January 2026 (5:00 P.M.);
4. Appointment of M/s. Hemant Sharma & Associates, Practicing Company Secretaries, as Scrutinizer for scrutinizing e-voting of the postal ballot;
5. The Company has appointed National Securities Depository Limited (NSDL) for providing remote e-voting facility;

The Board Meeting commenced at 02:50 P.M. and concluded at 03:30 P.M.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **POLYMAC THERMOFORMERS LIMITED**

ANJALI GUPTA
Company Secretary & Compliance Officer
M. No.: 63182