

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: 28.08.2025

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 Wednesday, 3rd September, 2025 at 11.00 A.M. at "WELLNESS VILLA" situated at Palm Spring, Near Chandan Cinema, Juhu, Mumbai-400049 to inter-alia transacts the following matters:

1. To recommend to members for re-appointment of Mr. Arvind Mulji Kariya (DIN: 00216112) director, who is retiring by rotation and being eligible offered himself for re-appointment.
2. To consider and approve the re-appointment of Statutory auditor M/s. Agarwal Jain & Gupta (Firm Registration No.: 0135838C), as Statutory Auditors of the Company for next 2 financial year ie, FY 2025-26 and 2026-27
3. To Appoint/Re-appoint Secretarial Auditor M/s. Sandeep Dubey & Associates, Practicing Company Secretary for the period of 5 Years subject to approval of shareholders in upcoming AGM of the company from FY 2025-26 To 2029-2030.
4. To consider and approve the Limit of Related Party Transaction and obtain members approval in upcoming Annual General Meeting of the Company.
5. To approve Appointment of Sandeep Dubey & Associates, Practicing Company Secretary, Scrutinizer for 39th Annual General Meeting of the Company;
6. To approve and adopt Directors Report along with all necessary annexures thereof, Management Discussion Analysis Report for the FY 2024-2025.
7. To fix the date for closure of Register of Members and Transfer Books for the 39th Annual General Meeting of the Company;
8. To approve the Notice of 39th Annual General Meeting of the Company along with the Date, Day, Time and Venue of Annual General Meeting of the Company scheduled to be held on Tuesday, September 30, 2025 through VC/OAVM.

The above is for your information and record.



Thanking You,
Yours Faithfully,

For Polytex India Limited

AMKariya

Arvind Mulji Kariya
DIN: 00216112
Director & CFO

