

DUTRON POLYMERS LIMITED

"DUTRON HOUSE", NEAR MITHAKHALI UNDER BRIDGE, NAVRANGPURA, AHMEDABAD-380 009, (INDIA)
TELE.: (079) 2656 1849/2642 7522 E-mail : sales@dutronindia.com Website : www.dutronindia.com
CIN : L25209GJ1981PLCOO4786

DUTRON[®]

ISO 9001:2015
CERTIFIED COMPANY

Date: 28th August, 2025

To,
The Dept. of Corporate Services,
BSE Limited.
25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 517437

Dear Sir/Madam,

Re: DUTRON POLYMERS LIMITED

Subject: Notice of 44th Annual General Meeting of the Company to be held on Tuesday, 23rd September, 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Notice of Annual General Meeting of the Company to be held on **Tuesday, 23rd September, 2025 at 12.00 Noon** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") along with instructions for e-voting.

The aforesaid notice along with instructions for e-voting is being sent to all eligible shareholders through permitted mode and also available on the website of the Company at www.dutronindia.com.

This is for your information.

Thanking you.

Yours faithfully,

For Dutron Polymers Limited

Rasesh Patel
Managing Director
(DIN: 00226388)



Notice

Notice is hereby given that the 44th Annual General Meeting of the members of DUTRON POLYMERS LIMITED will be held on Tuesday, 23rd September 2025 at 12:00P.M. through Video Conferencing (“VC”)/ Other Audio-Video Means (“OAVM”), to transact the following business:

ORDINARY BUSINESS

1. Adoption of Financial Statements

To receive, consider and adopt the audited Balance Sheet as at 31st March 2025, the Statement of Profit and Loss, Cash Flow Statement, and Statement of Changes in Equity along with the Notes thereto for the year ended on that date, together with the reports of the Board of Directors and Auditors, and in this regard, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT the audited financial statements of the Company for the financial year ended 31st March 2025, together with the reports of the Board of Directors and the Auditors thereon, as circulated to the members, be and are hereby received, considered, and adopted.”

2. Declaration of Dividend

To declare a dividend on equity shares for the financial year ended 31st March 2025, and in this regard, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT a dividend at the rate of ₹ 1.50 (Rupee One and Fifty Paise only) per equity share of ₹ 10 each, fully paid-up, be and is hereby declared for the financial year ended 31st March 2025, and that the same be paid as recommended by the Board of Directors out of the profits of the Company for the said financial year.”

3. Reappointment of Director – Shri Alpesh B. Patel

To appoint a director in place of Shri Alpesh B. Patel (DIN: 00226723), who retires by rotation and being eligible, offers himself for reappointment, and to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Shri Alpesh B. Patel (DIN: 00226723), who retires by rotation, be and is hereby reappointed as a Director of the Company, liable to retire by rotation.”

SPECIAL BUSINESS

4. Approval of Remuneration of Cost Auditor for the F.Y. 2025-26

To consider and if thought fit, to pass the following resolution as Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof), the remuneration of ₹ 50,000/- (Rupees Fifty Thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. R J & Associates, Cost Accountants (Firm Registration No. 001255), who have been appointed by the Board of Directors as Cost Auditors of the Company for the financial year 2025-26, be and is hereby ratified and confirmed.”

5. Appointment of Secretarial Auditor and Approval of its remuneration:

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provision of Regulation 24A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 204 and other applicable provisions of the Companies Act, 2013, if any, and applicable rules framed there under (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), Ms. Jolly Krutesh Patel,

(Peer Review No. 3772/2023), a practising Company Secretary, be and is hereby appointed as Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from April 1, 2025 and ending on March 31, 2030, on such remuneration including out of pocket expenses and other expenses as may be mutually agreed by and between the Board of Directors and the Secretarial Auditor.”

“RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and are hereby authorized to do all such acts, deeds, things and take all such steps as may be necessary, proper or expedient to give effect to this resolution and for matters connected therewith or incidental thereto.”

By order of the Board of Directors

Rasesh H. Patel
Managing Director
DIN: 00226388

Place: Ahmedabad
Date: 1st August 2025

NOTES:

1. Communication and Updating of Communication Records

1.1. In compliance with the MCA Circulars and SEBI Circular dated January 15, 2024 read with Circular dated May 12, 2020, the Notice of the Annual General Meeting (AGM) along with the Annual Report 2024–25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2024–25 will also be available on the Company’s website www.dutronindia.com and on the website of BSE Limited at www.bseindia.com.

1.2. For receiving all communication (including the Annual Report) from the Company electronically:
a. Members holding shares in physical mode and who have not registered/updated their email address are requested to do so by sending emails to the Company/Registrar & Share Transfer Agent at investor@dutronindia.com and ahmedabad@in.mpms.mufg.com.
b. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participant.

1.3. Members holding shares under multiple folios in the same order of names are requested to approach the Company’s Registrar for consolidation into a single folio for ease of administration

1.4. The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in the securities market. Members must update their PAN details with the Company or Depository Participants **on or before 12th September 2025 by 5:00 PM**, failing which TDS will be deducted at a higher applicable rate.

1.5. Members are requested to file nominations for each folio with the Company’s Registrar & Share Transfer Agent.

1.6. As per SEBI guidelines, securities of listed companies can only be transferred in dematerialized form. Members holding shares in physical form are urged to dematerialize their holdings.

2. The Explanatory Statement pursuant to Section 102(1) and (2) of the Companies Act 2013, in respect to Item No. 4 to 6 is annexed hereto.

3. IEPF Related Information

3.1. The Company has transferred unpaid/unclaimed dividends declared **up to the financial year 2016–17** to the Investor Education and Protection Fund (IEPF). The details are available on the IEPF Authority’s website at www.iepf.gov.in.

3.2. Members who have not encashed their dividend warrants for the financial year **2017–18 and onwards** should approach the Company for revalidation or duplicate warrants.

- 3.3. The Company has uploaded details of unpaid/unclaimed dividends as on **12th July 2024** (previous AGM date) on www.dutronindia.com/investors and www.iepf.gov.in.
- 3.4. In FY 2024–25, the Company transferred to IEPF all shares related to dividends that remained unpaid for **seven consecutive years or more**. Visit <http://iepf.gov.in/IEPF/refund.html> or contact the RTA for recovery claims.
- 3.5. Due dates for transfer to IEPF are listed below:

Financial Year	Date of Declaration	Due Date
2017-18	11th September, 2018	17th October, 2025
2018-19	11th September, 2019	17th October, 2026
2019-20	4th September, 2020	10th October, 2027
2020-21	14th September, 2021	21st October, 2028
2021-22	30th June, 2022	7th July, 2029
2022-23	30th June, 2023	7th July, 2030
2023-24	12th July, 2024	Held in abeyance due to NCLT order

Note: Dividend for FY 2023–24 is on hold due to an NCLT order keeping AGM proceedings in abeyance.

4. Inspection of Registers and Documents

The Register of Directors and Key Managerial Personnel and their shareholding, and the Register of Contracts or Arrangements in which directors are interested, maintained under the Companies Act, 2013, will be available for inspection at the venue during the AGM.

5. Member Queries

Members seeking any information regarding the accounts or matters to be placed before the AGM are requested to write to the Company at investor@dutronindia.com by **5:00 PM on 16th September 2025**.

6. Listing Details

The equity shares of the Company are listed on BSE Limited (Company Code: 517437). The listing fee for the financial year 2024-25 has been duly paid.

7. Book Closure and Record Date

The Register of Members and Share Transfer Books of the Company will remain closed from **12th September 2025 to 23rd September 2025 (both days inclusive)**. The **Record Date is 12th September 2025** for considering eligibility to Vote at the AGM and receive the dividend, if approved at AGM.

8. Directors' Interest

No Director is deemed to be interested in any resolution except to the extent of their respective shareholding in the Company.

9. Dividend Related Information

9.1. Subject to approval of the Members at the AGM, the dividend will be paid within a week from the conclusion of the AGM to those Members:

- Whose names appear in the Register of Members as on the Record Date i.e. 12th September 2025, and
- In respect of shares held in dematerialized form, whose names are furnished by NSDL and CDSL as beneficial owners as on that date.

9.2. Dividend will be paid through electronic mode to Members who have updated their bank account details. Members holding shares in physical form are requested to update their bank details with the Registrar & Share Transfer Agent (RTA), and members holding shares in demat mode must do so with their respective Depository Participant.

9.3. Where such details are not available, dividend warrants/demand drafts will be dispatched to the registered addresses.

9.4. Shareholders are advised to update the following documents for dividend remittance:

- Self-attested copy of PAN
- Cancelled cheque leaf
- Signed request letter / ECS Bank Mandate Form with complete bank details

9.5. Tax Deduction at Source (TDS) on Dividend

In accordance with the Finance Act, 2020, dividends paid or distributed by a company after 1st April 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of payment of the dividend.

9.5.1. TDS Rate for Resident Shareholders

Particulars	TDS Rate	Documents required (if any)
Valid PAN, and dividend exceeds ₹ 10000	10%	None
No/Invalid PAN	20%	None
Form 15G/15H (as applicable)	Nil	Duly filled declaration
Section 196 Exemptions (Govt., RBI, LIC etc.)	Nil	Relevant documentary proof
Recognized PF/Superannuation/Gratuity/NPS	Nil	Valid registration/documentary evidence

9.5.2. TDS Rate for Non-Resident Shareholders

Particulars	TDS Rate	Documents required (if any)
Foreign Institutional Investors (FIIs) /Foreign Portfolio Investors (FPIs)	20% (plus applicable surcharge and cess)	FPI Registration certificate
Other Non-Resident Shareholders	20% (plus applicable surcharge and cess) or tax treaty (DTAA) rate whichever is beneficial	Tax Residency Certificate, Form 10F, PAN, self-declaration
Foreign Bank (Indian branch)	Nil	Certificate u/s 195(3) and Self-declaration

Note: To claim tax treaty benefits, all required documents must be submitted on or before 12th September 2025, 5:00 PM to investor@dutronindia.com and ahmedabad@in.mpms.mufg.com.

9.6. Additional Information on TDS

- TDS Certificates: Will be issued via email and made available for download from the Income Tax portal.
- Higher TDS: If deducted, refund can be claimed while filing Income Tax Returns.
- Responsibility: Any liability arising due to incomplete/misleading information provided by the shareholder will be borne by the shareholder.

10. Joining and Voting at the Annual General Meeting

10.1. Conduct of AGM through VC/OVAM

- 10.1.1. The Ministry of Corporate Affairs (“MCA”) has, vide its circular dated September 19, 2024 read together with circulars dated May 5, 2020, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as “MCA Circulars”), permitted convening the Annual General Meeting (“AGM” / “Meeting”) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), without physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 (“the Act”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the AGM of the Company is being held through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.
- 10.1.2. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on a first-come, first-served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of the first-come, first-served basis.
- 10.1.3. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself, and the proxy need not be a member of the Company. Since this AGM is being held through VC/OAVM according to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for the appointment of proxies by the members will not be available for the AGM, and hence the Proxy Form and Attendance Slip are not annexed hereto.
- 10.1.4. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the AGM.
- 10.1.5. Members attending the AGM through VC/OAVM shall be reckoned for a quorum under Section 103 of the Act.
- 10.1.6. Members of the Company under the category of Institutional Investors are encouraged to attend and vote at the AGM.

10.2. Procedure to join AGM through VC/OVAM

- 10.2.1. The Company will email link to attend AGM to all members 30 minutes before schedule start time of the AGM.
- 10.2.2. Shareholders are encouraged to join the Meeting through Laptops/Tablets for a better experience.
- 10.2.3. Shareholders will be required to allow the Camera and use the Internet with good speed to avoid any disturbance during the meeting.
- 10.2.4. Please note that participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN connection to mitigate any kind of glitches described above.
- 10.2.5. Members will be allowed to attend the AGM through VC/OAVM on a first-come, first-served basis.

10.2.6. Facility to join the meeting shall be opened thirty minutes before the scheduled time of the AGM and shall be kept open throughout the proceedings of the AGM.

10.2.7. Members who want to express their views or ask questions during the AGM should inform the company by sending email on investor@dutronindia.com by 16th September, 2025 by 5.00 pm. Only those Members who are registered will be allowed to express their views or ask questions. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM. Selection of Speakers would be made considering representation from different geographies, diverse categories/ professions/ age profiles and using random selection method. Infrastructure, connectivity and speed available at the Speaker's location are essential to ensure smooth interaction. In the interest of time, each speaker is requested to express his/her views in 2 minutes.

10.3. Remote E-voting and Voting at the AGM

10.3.1. Facility for E-voting

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote on resolutions proposed at the AGM by electronic means. The Company has engaged **Central Depository Services (India) Limited (CDSL)** for facilitating voting through electronic means.

10.3.2. Remote E-voting Schedule

- **Start of Remote E-voting:** Saturday, 20th September 2025 at 11:00 AM
- **End of Remote E-voting:** Monday, 22nd September 2025 at 5:00 PM
- **Cut-off date (for determining eligibility to vote):** Friday, 12th September 2025

During this period, shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

Shareholders who have already voted before the meeting date would not be entitled to vote at the meeting venue.

10.3.3. E-Voting Instructions

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account

	<p>Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p> <p>5) Helpdesk: Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no.1800 22 55 33.</p>
<p>Individual Shareholders holding securities in demat mode with NSDL Depository</p>	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) Helpdesk: Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
<p>Individual Shareholders holding securities in physical mode and Non-individual Shareholders holding securities in demat mode</p>	<ol style="list-style-type: none"> 1) The shareholders should log on to the e-Voting website www.evotingindia.com. 2) Click on “Shareholders” module. 3) Enter User ID: enter 8 digit Folio Number registered with the Company. 4) Next enter the Image Verification as displayed and Click on Login. 5) If you are a first-time user follow the steps given below: <ol style="list-style-type: none"> a) PAN: Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA. b) Bank Account Number OR Date of Birth (DOB)/Date of Inc.: Enter the Bank A/c No. in which Dividend is being credited OR Details or Date of Birth (in dd/mm/yyyy format) as recorded in the company records in order to login. If both the details are not recorded with the depository or company, please enter 8 digit folio number in the Bank Account Number field. 6) After entering these details appropriately, click on “SUBMIT” tab. 7) Shareholders will then directly reach the Company selection screen. 8) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

	<p>9) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.</p> <p>10) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.</p> <p>11) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.</p> <p>12) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.</p> <p>13) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.</p> <p>14) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.</p>
<p>Additional facility for Non – Individual Shareholders and Custodians</p>	<ol style="list-style-type: none"> 1) Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporate Shareholder” module. 2) The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping. 3) It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same. 4) Alternatively, Non-Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address investor@dutronindia.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same. 5) If you face any issues, contact helpdesk.evoting@cdslindia.com or call toll-free: 1800 22 55 33. For grievances, contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013, or via the same helpdesk email/number

10.3.4. Scrutinizer Details

The Board of Directors has appointed **CS Jolly Krutesh Patel**, Practicing Company Secretary (FCS: 10937, CP No.: 21010), as the **Scrutinizer** to scrutinize the remote e-voting and voting at the AGM in a fair and transparent manner.

10.3.5. Declaration of Results

The Scrutinizer will, after the conclusion of the AGM, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting. The consolidated voting results along with the Scrutinizer’s Report shall be declared by the Chairman or any person authorized by him within **48 hours from the conclusion of the AGM.**

The results shall be:

- Posted on the website of the Company at www.dutronindia.com,
- Communicated to the **BSE Limited**, and
- Made available on the website of **CDSL** at www.evotingindia.com.

By order of the Board of Directors

Rasesh H. Patel
 Managing Director
 DIN: 00226388

Place: Ahmedabad
 Date: 1st August 2025

Annexure – A to the Notice

Details of Director Retiring by Rotation and Seeking Reappointment at the 44th AGM

Particulars	Shri Alpesh B. Patel
Age	57 Years
Qualifications	B.E. in Plastic Engineering, MBA He has over 31 years of extensive experience in the field of plastic engineering and business operations of the Company.
Experience in Specific Functional Area	He has over 31 years of extensive experience in the field of plastic engineering and business operations of the Company.
Terms and Conditions of Reappointment	Liable to retire by rotation
Last Drawn Remuneration	Nil
Date of Appointment	1st December 1993
Shareholding in the Company (as on 31st March, 2025)	5,21,143 equity shares
Number of Board Meetings attended in FY 2024-25	10 out of 10
Directorships in Other Companies (as on 31st March, 2025)	Dutron Plastics Private Limited, Nippon Polymers Private Limited
Memberships/Chairmanships in Committees of other Boards (as on 31st March, 2025)	None

Explanatory Statement Pursuant to Section 102 of The Companies Act, 2013

Item No. 4:

Members are hereby informed that upon the recommendation of the Audit Committee, Board of Directors of your Company have appointed M/s. R J & Associates, Cost Accountants, Cost Accountant, Ahmedabad(Firm Registration No. 001255), as Cost Auditors of the Company for the year 2024-25 on the remuneration of ` 50,000 (RupeesFifty Thousand Only) plus applicable taxes and reimbursement of out-of-pocket expenses at actual.

Consent Cum Declaration has been received from the above Cost Auditor regarding his consent and eligibility for appointment as Cost Auditor will be available for inspection of the Members electronically during the 44th AGM. As per section 148(3) read with Rule 14 of Companies (Audit and Auditors) Rules 2014, the remuneration payable to the Cost Auditors is to be ratified by the Shareholders in ensuing 44thAGM. None of the Directors, Key Managerial Personal or their relatives are concerned or interested financial or otherwise in the aforesaid resolution. The Board of directors recommend to pass necessary resolution as set out in Item No.4 of the Notice by way of an Ordinary Resolution.

Item No. 5:

The Board of Directors, has proposed the appointment of Ms. Jolly Krutesh Patel, Practicing Company Secretary (having Peer Review No.3772/2023, as the Secretarial Auditor of the Company for a term of five consecutive financial years, commencing from April 1, 2025 to March 31, 2030, to conduct the Secretarial Audit of the Company pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.As per Section 204(1) of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, every listed company is required to annex with its Board's Report, a Secretarial Audit Report from a Practicing Company Secretary in Form MR-3. Further, Regulation 24A of SEBI (LODR) Regulations, 2015 also mandates annual secretarial audit for listed entities and submission of the report to stock exchanges in the prescribed format.

The appointment is proposed for a continuous term of 5 years, subject to ratification of remuneration annually by the Board of Directors. None of the Directors, Key Managerial Personnel (KMP), or their relatives are in any way concerned or interested, financially or otherwise, in the resolution set out in Item No. 5 of this Notice.The Board recommends this resolution for the approval of the members as an Ordinary Resolution.

By order of the Board of Directors

Place: Ahmedabad
Date: 1st August 2025

Rasesh H. Patel
Managing Director
DIN: 00226388