



**Command Polymers
Limited**

**GSTIN : 19AABCC8708M1Z8
CIN : U19201WB1998PLC088098**

Regd. Office : Mauza Malancha, P.O. Narayanpur, P.S. Bhangar
Dist : 24 Parganas (S), Pin : 743 502 (W.B.), India
Mob.: 98365 52178, Webside : commandpolymers.com
Email : info@commandpolymers.com
commandpolymers@live.com

Date: 29th May, 2025

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

Subject: Outcome of Board Meeting of the Company for the half year and year ended 31st March, 2025 held on 29th May, 2025- Results

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref. BSE Scrip Code: 543843

Dear Sir,

Pursuant to the provisions of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")**, the Board of Directors of the Company at its Meeting held today i.e., **29th May, 2025**, have inter-alia considered and approved-

1. Audited Financial Results for the half year and year ended March 31, 2025;
2. Considered and approved the Appointment of **Mr. Akhil Agarwal, Practicing Company Secretary as Secretarial Auditor** of the Company for the Financial Year 2025-26.
3. Considered and approved the Appointment of **O. P. Khajanchi, Chartered Accountants., as Internal Auditor** of the Company for the FY 2025-26.

We are enclosing herewith a copy of the above – mentioned results along with Auditor's Reports thereon, declaration under Reg 33(3)(d) Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations ,2015.

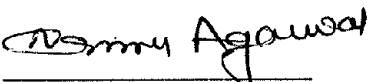
The meeting of Board of Directors commenced at 04:30 P.M. and concluded at 5:55 P.M.

Please take the same on your record and acknowledge the receipt of the same.

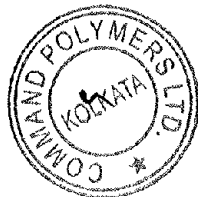
Thanking You.

Yours Faithfully,

For Command Polymers Ltd



Vishnu Kumar Agarwal
Managing Director
DIN : 1148739





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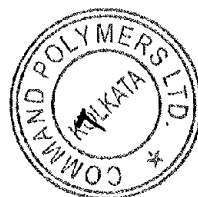
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Annexure A

Mr. Akhil Agarwal, Practising Company Secretary, Membership No. 35073 COP 16313 is providing quality services with keeping in mind the adequate standards and regulations prescribed in that behalf by Institute of Company Secretaries of India. It has a good experience in secretarial compliances work with regards to Private, Public & Listed companies.

Brief Profile of Secretarial Auditor

SL.No	Particulars	Disclosures
1.	Name of the Firm	Akhil Agarwal, Practising Company Secretaries
2.	Constitution	Proprietorship Firm
3.	Firm Registration No.	16313
4.	Address	506/1, Grand Trunk Road, 2nd Floor, Howrah-711101
5.	Reason for change	Re-appointment as the current term expired
6.	Date of appointment and term of appointment	On the recommendation of Audit Committee, the Board in its meeting held on May 29, 2025 approved the re-appointment of Mr. Akhil Agarwal, Company Secretary (M. No. 35073) Proprietor of Akhil Agarwal, Practising Company Secretaries as Secretarial Auditor for the financial year 2025-2026.
7.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable





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Annexure B

O.P. Khajanchi, Chartered Accountants, Firm Registration No. 330280E Firm is providing quality services with keeping in mind the adequate standards and regulations prescribed in that behalf by Institute of Chartered Accountants of India. It has a good experience in auditing, taxations and allied work related to finance and accounts.

Brief Details of Internal Auditor

SL.No	Particulars	Disclosures
1.	Name of the firm	O. P. Khajanchi, Chartered Accountants
2.	Constitution	Proprietorship Firm
3.	Firm Registration No.	330280E
4.	Address	P/15, INDIA EXCHANGE PLACE, ROOM NO - 717, KOLKATA -700073.
5.	Reason for change	Re-appointment as the current term expired
6.	Date of appointment and term of appointment	On the recommendation of Audit Committee, the Board in its meeting held on May 29, 2025 Approved the re-appointment of O.P. Khajanchi, Chartered Accountants (FRN:330280E) the internal auditor for the financial year 2025-2026.
7.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

