



MANUFACTURERS OF GOLD COIN BRAND PLASTIC PROCESSING MACHINES

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12<sup>th</sup> August, 2024

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

**Scrip ID / Code: POLYCHMP / 526043**

**Subject: Disclosure of Book Closure for Dividend and 37<sup>th</sup> Annual General Meeting of the Company**

Dear Sir / Madam,

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on Monday, the 12<sup>th</sup> August, 2024 has decided to close the Register of Members and Share Transfer Books of the Company from **Tuesday, 17<sup>th</sup> September, 2024 to 27<sup>th</sup> September, 2024** (both days inclusive) for the purpose of payment of Dividend for the financial year 2023-2024 and to hold the 37<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, 27<sup>th</sup> September, 2024.

Further, pursuant to the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the cut-off date for the purpose of determining eligibility of Members for voting in connection with the 37<sup>th</sup> AGM and for taking record of the Members of the Company for the purpose of payment of Dividend, has been fixed to 20<sup>th</sup> September, 2024.

Kindly take the same on your record.

Thanking you,

**For POLYMECHPLAST MACHINES LIMITED**

**VAISHALI PUNJABI**  
Company Secretary & Compliance Officer