



PADMANABH ALLOYS & POLYMERS LTD.

Registered Office : N.H.8, Palsana, Dt. Surat 394315

Telephone No.: 0261-2232598

Email: investor@padmanabh.in Website: www.padmanabh.in

Corporate Identity Number: L17110GJ1994PLC023540

Date: 05/09/2024

To,

BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai 400001

Sub.: Submission of Newspaper Advertisements for Publication of Notice of Annual General Meeting, Record Date, Book Closure and E-Voting

Ref.: Scrip Code: 531779, Stock Code: PADALPO

Pursuant to the Provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisements published in The Indian Express (English) and Financial Express (Gujarati) both dated 05th September, 2024 wherein information relating to Annual General Meeting of the Company to be held on Monday, 30th September, 2024 at 11:00 A.M. has been published.

Kindly take the same on record.

Thanking you

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)

Encl.: As Above

