

Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
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CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH



Date: December 12, 2024

To,
BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Code: 512453

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the company at their meeting held today i.e., Thursday, December 12, 2024, has inter alia discussed and approved the Postal Ballot Notice to seek approval of the Shareholders of the Company (Voting by electronic means) for the following purposes:

- Approval for giving Loan or Guarantee or providing Security in connection with loan under section 185 of Companies Act, 2013.
- Approval of Contract/Agreement for Related Party Transactions with M/s. Global Polyweave Private Limited, a Subsidiary Company.

The Board has appointed Mr. Gaurang Shah, Proprietor of M/s G R Shah & Associates (Membership No. F12870), Practicing Company Secretaries, as scrutinizer for conducting the postal ballot/ e-voting process.

The Board has fixed Friday, December 6, 2024, as a cut-off date for ascertaining the eligibility of shareholders for the purpose of issuing Postal Ballot notice and casting vote.

The Board of Directors meeting commenced at 12:30 P.M. and concluded at 1:30 P.M.

Please take the same on record.

Yours Faithfully,
FOR SHRI JAGDAMBA POLYMERS LIMITED

Dharmistha Kabra
Company Secretary
(ACS 73289)