

POLYMAC THERMOFORMERS LIMITED

CIN No. L25201WB1999PLC090774

29A Weston Street, 3rd Floor, Room No C-5, Kolkata 700012

Mail Id- polymac thermo@gmail.com

Contact No- 033 4604 4648

Date: 03-01-2025

To,
Corporate Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref : Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015

Sub: Meeting of the Board of Directors to be held on 08th January, 2025

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 08th January, 2025 at the Registered Office of the Company at 29A Weston Street 3rd Floor, Room No C5 Kolkata -700012, Inter-Alia, to consider the following matter:

1. To fix the date, time and venue of the Extra Ordinary General Meeting and approve the draft Notice for convening Extra Ordinary General Meeting.
2. Appointment of scrutinizer for conducting voting process in fair and transparent manner for the ensuing Extra Ordinary General Meeting.
3. To consider any other matter with the permission of Chairperson.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For POLYMAC THERMOFORMERS LIMITED

ANJALI GUPTA
(Company Secretary & Compliance Officer)
M. No.: 63182