



SAH POLYMERS LIMITED

www.sahpolymers.com

CIN: L24201RJ1992PLC006657

SPL/Stock Exchanges/2024-25/47

November 21, 2024

The Manager,
Listing Department,
National Stock Exchange Limited,
'Exchange Plaza', C-1, Block-G
Bandra Kurla Complex, Bandra (E),
Mumbai-400051.
Symbol: SAH

The Secretary,
BSE Limited ✓
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip code: 543743

Subject: Intimation of direction of NCLT Order pursuant to the of Scheme of Amalgamation ('Scheme') of Fibcorp Polyweave Private Limited ('Transferor Company') into and with Sah Polymers Limited ('Company' or 'Transferee Company').

Dear Sir/Madam,

With reference to the subject matter, we would like to inform that the order of Honourable National Company Law Tribunal, Jaipur Bench pursuant to the Scheme of Amalgamation, directed the company to held and dispense the meeting of shareholders and creditors for considering and approving the proposed scheme of amalgamation of the Applicant companies as follows:

A). In respect of the Sah Polymers Limited ('the Company' or 'Transferee Company');-

- the meeting of Equity Shareholders will be held through video conference & other audio-visual means (VC & OAVM);
- the meeting of Unsecured Creditors of the company will be held through physical mode.
- the meeting of Secured Creditors of the company is dispensed.

B). In respect of the Fibcorp Polyweave Private Limited ('the Company' or 'Transferor Company');

- the meeting of Equity Shareholders is dispensed.
- the meeting of Unsecured Creditors of the company will be held through physical mode.
- the meeting of Secured Creditors of the company is dispensed.

Further the dates, time, and venue of the meetings will be intimated to the stock exchange and stakeholders in due course.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For **SAH POLYMERS LIMITED**

Hakim Sadiq Ali Tidiwala
Whole time Director
DIN:00119156



ANISO 9001:2015

Reg.No.RQ91/7969

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