

POLYTEX INDIA LIMITED

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To,
BSE Limited
Corporate Relationship Department
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 09.09.2024

Script: 512481/Script ID: POLYTEX

Sub: Submission of copy of newspaper publications of the Notice to the shareholders of the- Company regarding information of the 38th Annual General Meeting (AGM) pre-dispatch of Annual Report 2023-24 in compliance with Regulation 30 of SEBI (LODR) Regulations 2015

Dear Sir/ Madam,

Referring above, please find herewith enclosed copies of the newspaper publications of the Notice to the shareholders of the Company regarding the 38th AGM pre-dispatch of Annual Reports 2023-24 published in the following newspapers:

1. Active Times in English Language dated 03.09.2024
2. Mumbai Lakshadeep in Marathi Language 03.09.2024

This is for your information and record.

Thanking You,

Yours Faithfully,

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Polytex India Limited

Arvind Mulji
Kariya

Digitally signed by Arvind Mulji
Kariya
Date: 2024.09.09 20:13:03 +05'30'

Arvind Mulji Kariya
Director and CFO
DIN: 00216112

