



SAH POLYMERS LIMITED

www.sahpolymers.com

CIN: L24201RJ1992PLC006657

SPL/Stock Exchanges/2024-25/16

June 17, 2024

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

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

Subject: Intimation of Book Closure Period pursuant to Section 91 of the Companies Act ,2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 read with Rule no.10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the Share Transfer Books of the Company will remain closed as per the following schedule

| Stock Exchange | Symbol /Scrip | Type of Security | Book Closure Period (Both days inclusive) | | Record Date (If any) | Purpose |
|----------------|---------------|------------------|---|------------------------------|----------------------|--|
| | | | From | To | | |
| NSE | SAH | Equity Shares | Saturday, July 06, 2024. | Friday, July 12, 2024. | NA | To hold 32 nd Annual General Meeting. |
| BSE | 543743 | | | | | |

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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