



MANUFACTURERS OF GOLD COIN® BRAND PLASTIC PROCESSING MACHINES

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16th August, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra

Scrip ID / Code: POLYCHMP / 526043

Subject: Update on the Disclosure of Book Closure for Dividend and 37th Annual General Meeting of the Company

Dear Sir / Madam,

In continuation with the Outcome of Board Meeting held on 12th August, 2024 filed with the BSE Limited as well as pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has decided to revise and update the closure of **Register of Members and Share Transfer Books** of the Company from **Tuesday, 17th September, 2024 to Saturday, 28th September, 2024** (both days inclusive) for the purpose of payment of Dividend for the financial year 2023-2024 and to hold the 37th Annual General Meeting of the Company scheduled to be held on Saturday, 28th September, 2024.

Further, pursuant to the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the **cut-off date** for the purpose of determining eligibility of Members for voting in connection with the 37th AGM and for taking record of the Members of the Company for the purpose of payment of Dividend, has been fixed to **Saturday, 21st September, 2024**.

You are requested to update the record with these revised dates and do the needful.

Thanking you,

For POLYMECHPLAST MACHINES LIMITED

VAISHALI PUNJABI
Company Secretary & Compliance Officer