

Dated 5th September 2024

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B. S. Marg, Fort, Mumbai - 400 001

Dear Sir,

Sub: Intimation of Book Closure dates – reg.

Ref: Regulation 42 of SEBI (LODR) Regulations, 2015.

Scrip Code : 531280

This is to inform that the 32nd Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, the 28th day of September, 2024 at 11.00 a.m. at Lions Bhavan, 1-8-179, Lakpath Building, Behind HDFC Bank, Near Paradise Circle, Secunderabad – 500003, Telangana.

We would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2024 to 28th September, 2024 (both days inclusive) for the purpose of 32nd Annual General Meeting

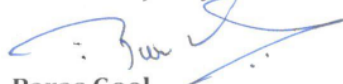
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of Listing Regulations read with MCA Circulars and SEBI Circular, the Company is providing remote e-Voting facility to its Members in respect of the business to be transacted at the 32nd AGM and facility for those Members participating in the 32nd AGM to cast vote through poll during the AGM (who have not voted through remote e-Voting).

The remote e-voting period begins on 24th September, 2024 at 9.00 a.m. and ends on 27th September, 2024 at 05.00 p.m. During this period shareholders of the Company, holding shares either in physical form or indematernalized form, as on the cut-off date i.e., 21st September, 2024 may cast their votes electronically.

Kindly take the above information on record.

Thanking you,

For **Pankaj Polymers Limited**



Paras Goel
Jt. Managing Director
DIN 00010086