

DUTRON POLYMERS LIMITED

"Dutron House", Near Mithakhali Under Bridge, Navrangpura, Ahmedabad-380 009.(India)
Phone : (079) 2656 1849/2642 7522 E-mail : sales@dutronindia.com Website : www.dutronindia.com

DUTRON[®]

ISO 9001:2015
CERTIFIED COMPANY

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Floor - 25, PJ Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 517437

Re:DUTRON POLYMERS LIMITED

Subject: Update - Intimation under Regulation 30 of Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In continuation of the disclosures submitted on 16th July 2024 in the matter of litigation filed by Shareholders namely (a) Mr. Sudip B Patel, (b) Mr. Nilay S Patel and (c) Mrs. Rachana N Patel against the company and its Chairman and MD, Mr. Rasesh Patel and Director Mr. Alpesh B Patel, the matter was listed before Ahmedabad Bench of NCLT on 8th August 2024.

The Company has filed a detailed reply denying the allegations made by the petitioner.

The Matter is listed for the further hearing on 26 September 2024. The decisions taken at the 43rd Annual General meeting held on 12th July 2024 remains in abeyance till further orders.

The Company will share further updates on this matter as and when required.

Thank you.

For, Dutron Polymers Limited



Rasesh Patel
Chairman and Managing Director
DIN: 00226388

Date: 9th August 2024

Place: Ahmedabad

CIN: L25209GJ1981PLC004786