



PADMANABH ALLOYS & POLYMERS LTD.

Registered Office : N.H.8, Palsana, Dt. Surat 394315

Telephone No.: 0261-2232598

Email: investor@padmanabh.in Website: www.padmanabh.in

Corporate Identity Number: L17110GJ1994PLC023540

Date: 02/09/2024

**To,
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400001

Sub: Notice of Annual General Meeting, Book Closure, E-Voting and Record Date

Ref.: Scrip Code: 531779, Stock Code: PADALPO

Dear Sir,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of The Companies Act, 2013 We would like to inform you that Register of Members and Share Transfer Books shall remain close from 24/09/2024 to 30/09/2024 (both days inclusive) for the purpose of Annual General Meeting to be held on 30/09/2024 at 11:00 A.M. at Registered Office of the Company at N.H.8, Village-Palsana Tal-Palsana, Dist- Surat 394315.

The members holding shares as on 23/09/2024 (Cut – off date / record date) shall be entitled to cast vote at Annual General Meeting.

The e-voting shall commence on 27/09/2024 and ends on 29/09/2024 (both days inclusive) for the purpose of Annual General Meeting to be held on 30/09/2024.

Kindly take the same on record.

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai
Whole-time director
(DIN: 00051541)