



PBM POLYTEX LTD.

CIN :L17110GJ1919PLC000495
REGD. OFFICE: OPP. STATION, POST PETLAD – 388450,
DIST: ANAND, GUJARAT,
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,
FAX (02697) 224009, E-Mail: pbumills@patodiagroup.com

Date- 29.05.2024

1.	<u>THROUGH BSE.LISTING CENTRE</u> To, The General Manager, BSE Limited, Department of Corporate Services, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400001	2.	<u>BY EMAIL</u> To, The Manager Central Depository Services (India) Ltd. 25th Floor, Marathan Futurex, N M Joshi Marg, Lower Parel (East) Mumbai – 400013
3.	<u>BY EMAIL</u> To, The Manager National Securities Depository Limited 4 th Floor, 'A' Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parle, Mumbai – 400013	4.	<u>BY EMAIL</u> To, M/s. Link Intime India Pvt. Ltd. B-102 & 103, Shangrila Complex, Off. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara – 390020

Company Code: BSE Limited, Listing Code – 514087

Sir / Madam,

SUB: DISCLOSURE PURSUANT TO THE REGULATION 42 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – INTIMATION OF CLOSURE OF REGISTER OF MEMBERS & SHARE TRANSFER BOOKS FOR THE PURPOSE OF ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024.

We are giving hereunder the details about the Book Closure, Cut-off date and Date of the 105th Annual General Meeting of the Company :-

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE (BOTH DAYS INCLUSIVE)		PURPOSE
		FROM	TO	
BSE Limited – 514087	Equity Shares	Saturday 21.09.2024	Friday 27.09.2024	105 th Annual General Meeting of the Company for the F.Y. 2023-24
CUT- OFF DATE				20.09.2024
DATE OF THE 105th ANNUAL GENERAL MEETING				27.09.2024

The 105th Annual General Meeting of the Company is scheduled to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Friday, the 27th Day of September, 2024.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

(Gopal Patodia)
Managing Director
(DIN: 00014247)