



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: 27/02/2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai 400001

Sub: Intimation of Extra Ordinary General Meeting, Book Closure, E-Voting and Record Date

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

Dear Sir,

We would like to inform you that Extra Ordinary General Meeting of members of the Company is scheduled to be held on 30/03/2024 at 11:30 A.M. at Registered office of the Company.

We would further like to submit that Register of Members and Share Transfer Books shall remain close from 23/03/2024 to 30/03/2024 (both days inclusive) for the purpose of Extra Ordinary General Meeting of members to be held on 30/03/2024.

The members holding shares as on 23/03/2024 (Record date) shall be entitled to cast vote at Extra Ordinary General Meeting.

The e-voting shall commence on 27/03/2024 and ends on 29/03/2024 (both days inclusive) for the purpose of Extra Ordinary General Meeting.

Kindly take the same on record.

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)

Copy to:

1. Central Depository Services (India) Limited.
2. National Security Depository Limited.
3. Purva Sharegistry (India) Private Limited.