

Ref: BSE/2024-25/62

Date: 14.11.2024

To,
The General Manager
Department of Corporate Service
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 538715

Sub: -: Audio recording of earning call for the Quarter & Half Year ended 30th September 2024

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 46 read with clause 15 of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that we have uploaded audio recording of Earning Call for the Quarter & Half Year ended 30th September 2024 held on 14th November 2024 on the website of the Company and the same can be accessed via following link: <https://www.polywood.org/wp-content/uploads/2020/12/Earning-Call-Audio-H1-FY25.mp3>

Kindly take the information on record.

Thanking You,

Yours faithfully,

FOR DHABRIYA POLYWOOD LIMITED

Sparsh Jain
Company Secretary
M. No. A36383