

# POLYMAC **THERMOFORMERS** LIMITED

CIN No. L25201WB1999PLC090774

29A Weston Street, 3rd Floor, Room No C-5, Kolkata 700012

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Contact No- 033 4604 4648

To,  
Corporate Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Date: 30-05-2024

**Sub: Delay in submission of financial results under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for year ended March 31, 2024**

Pursuant to the provisions of regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Polymac Thermoformers Limited** is required to submit to stock exchanges its Audited Standalone Financial Results along with the Audit Report for the year ended March 31, 2024 within sixty days from the end of the financial year i.e.by May 30, 2024.

In accordance with SEBI circular no. CIR/CFD/CMD-1/142/2018 dated November 19, 2018, we hereby inform you that the Company is anticipating a delay in publishing the Annual Audited Standalone Financial Results for the year ended March 31, 2024 within the prescribed time period of 60 days due to unavoidable circumstances. Because of the same there is postponed of Board Meeting as on 30.05.2024

The Company will provide timely intimation regarding the declaration date of the audited financial statements for the year ended March 31, 2024. The trading window continues to remain closed from April 1, 2024.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For **POLYMAC THERMOFORMERS LIMITED**

**ANJALI GUPTA**  
(Company Secretary & Compliance Officer)  
M. No.: 63182