

POLYMAC THERMOFORMERS LIMITED

CIN No. L25201WB1999PLC090774

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

Mail Id- polymacthermo@gmail.com

Contact No- 033 4604 4648

To,
Corporate Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Date: 27/08/2024

Sub: Regulation 30 (Disclosure of event or information)-Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on 27th August, 2024 at its registered office at 29A Weston Street 3rd Floor, Room No C5 Kolkata - 700012, have inter-alia discussed, considered and approved the following:

1. Considered and approved the Notice of 25th Annual General Meeting (AGM) and Annual Report of the Members of the Company scheduled to be held on Tuesday, the 24th Day of September, 2024 at 01:30 P.M. at its registered office at **29A, Weston Street, 3rd Floor, Room No. C5, Kolkata-700012.**;
2. Appointment of M/s. Hemant Sharma & Associates as Scrutinizer for scrutinizing e-voting and conduct voting through ballot paper during the Annual General Meeting;
3. Considered and approved the Directors Report.
4. Appointment of Mr. Prem Suman (M. No. 066806) partner of P. Suman & Associates as Internal Auditor of the Company for the Financial Year –2024-2025;
5. The Company has appointed National Securities Depository Limited (NSDL) for providing remote e-voting facility;
6. Appointment of **M/s. Hemant Sharma & Associates**, Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year –2024-2025

The Board Meeting commenced at 12:00 P.M. and concluded at 01:05 P.M.

Copies of the AGM Notice and Annual Report for the Financial Year 2023-2024 will be circulated to Stock Exchanges and will also be available on the Company's website- www.polymacthermoformers.com. in due course.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **POLYMAC THERMOFORMERS LIMITED**

ANJALI GUPTA

(Company Secretary & Compliance Officer)

M. No.: 63182