CIN No. L25201WB1999PLC090774

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

Mail Id-polymacthermo@gmail.com

Contact No- 033 4604 4648

Date: 01/07/2024

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

<u>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</u>

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 time period due to unavoidable circumstances i.e Auditor was not available because there was a sudden death in Auditors family.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For POLYMAC THERMOFORMERS LIMITED

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