

Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Tele. No. +91-79-26565792 , E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com
CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH



Star Export House

Date: 06/09/2023

To,
BSE Limited
Listing Department
Phiroz Jeejeebhoy Tower
25th Floor, Dalal Street,
Mumbai —400 001
BSE Scrip Code: 512453

Dear Sir/Madam,

SUBJECT: INTIMATION OF RECORD DATE / BOOK CLOSURE DATE FOR 39TH AGM OF THE COMPANY AND PAYMENT OF FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2022-2023.

The Board of Directors at their meeting held on August 14, 2023 had recommended a final dividend of ₹ 0.50 each share of ₹ 1 each, subject to approval of Shareholders at the ensuing Annual General Meeting for Financial Year 2022-2023 scheduled to be held on Friday, September 29, 2023.

Pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its above meeting has approved Friday, September 22, 2023 as the Record Date for determining entitlement of Members to final dividend for the financial year ended 31st March, 2023. Further the Register of Members and the Share Transfer Book will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 39th Annual General Meeting of the Company and for the purpose of declaration of Dividend for the Financial Year 2022-2023.

You are requested to note the below details:

| Security Code | Type of Security | Book Closure date (both days inclusive) | | Record Date | Purpose |
|---------------|------------------|---|----------------------------|----------------------------|---|
| 512453 | Equity | Saturday, September 23, 2023 | Friday, September 29, 2023 | Friday, September 22, 2023 | 39th Annual General Meeting (AGM) of the Company scheduled to be held on September 29, 2023 and Dividend @ 0.50/- per Equity Share of face value of 1/- each, as recommended by the Board of Directors for the F.Y. 2022-23 |

You are requested to take note of the above.

Thanking you,

Yours Sincerely,

FOR SHRI JAGDAMBA POLYMERS LIMITED

VIKAS SRIKISHAN AGARWAL
DIRECTOR
DIN: 03585140

