



PADMANABH ALLOYS & POLYMERS LTD.

Registered Office : N.H.8, Palsana, Dt. Surat 394315

Telephone No.: 0261-2232598

Email: investor@padmanabh.in Website: www.padmanabh.in

Corporate Identity Number: L17110GJ1994PLC023540

Date: 19/02/2024

To,

BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai 400001

Sub.: Intimation of Meeting of Board of Directors

Ref.: Scrip Code: 531779, Stock Code: PADALPO

This is to inform you meeting of board of directors is scheduled to be held on Tuesday, 27th February, 2024 at office of the company to inter-alia consider the following:-

1. To take note of Requests received from members for Reclassification from Promoter Category to Public Category and to take further action including calling of General meeting etc. in the matter.
2. To take note of Resignation Received from Mr. Nileshbhai Amrutlal Desai from Non-Executive independent director of the Company.
3. To reconstitute the Nomination and Remuneration Committee on account of Resignation of Mr. Nileshbhai Amrutlal Desai.

Thanking you

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)