



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: 03/11/2023

To,

BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai 400001

Sub.: Intimation of meeting of Board of Directors for considering un-audited financial results for half year ended 30/09/2023

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

Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to inform you that meeting of Board of Directors of company shall held on Saturday, 11th November, 2023 at office of the company to inter-alia consider un-audited financial results in respect of half year ended 30/09/2023.

Kindly take note of above and confirm.

Thanking you

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)