



# SAH POLYMERS LIMITED

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CIN: U24201RJ1992PLC00665

SPL/Stock Exchanges/2023-2024/17

JUNE 21, 2023

The Manager,  
Listing Department,  
National Stock Exchange Limited,  
'Exchange Plaza', C-1, Block-G  
Bandra Kurla Complex , Bandra(E)  
Mumbai-400051.  
Scrip Code: SAH

The Secretary, ✓  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.  
Scrip code: 543743

**Subject:** Intimation for 31<sup>st</sup> Annual General Meeting, Book closure period and fixation of cut-off date for e-voting, Record Date and period of remote e-voting.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you the below mentioned details with respect to 31<sup>st</sup> Annual General Meeting (AGM), Book closure, fixation of cut-off date/record date for e-voting & dividend purpose and period of remote e-voting.

The Relevant details are set out below:

S.N	Calendar Events	Date & Time
1.	Annual General Meeting	Friday, 14th July, 2023 at 11:00 A.M.
2.	Cut-off date (i.e. eligibility of members for AGM to vote.)	Friday, 07th July, 2023
3.	Record date (i.e. for final dividend purpose, if declared)	Friday, 07th July, 2023
4.	Commencement of remote e-voting	Tuesday, 11th July, 2023 at 09:00 A.M.
5.	End of remote e-Voting	Thursday, 13th July 2023 at 05:00 P.M.
6	Book closure period	Saturday, July 08,2023 to Friday, July 14,2023 (both days inclusive)

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For **SAH POLYMERS LIMITED**

Hakim Sadiq Ali Tidiwala  
Whole time Director  
DIN:00119156



ANISO9001:2015

Reg.No.RQ91/7969

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