



**DHABRIYA
GROUP**

DHABRIYA POLYWOOD LIMITED

Regd. Office : B-9D(1), Malviya Industrial Area, JAIPUR-302 017 (Raj.) INDIA
Phone : +91-141-4057171, 4040101-105 | Fax : +91-141-2750814
E-mail : info@polywood.org | Website : www.polywood.org
CIN : L29305RJ1992PLC007003

Ref: BSE/2026-27/27

Date: 04.08.2026

To,

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 538715 | **ISIN:** INE260R01016

Sub: Notice for Board Meeting of Dhabriya Polywood Limited

Dear Sir/Ma'am,

Pursuant to provisions of Regulations 29 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 12th day of August 2026 at the registered office of the Company to consider and approve Unaudited Consolidated & Standalone Financial Results of the company for the Quarter ended on 30th June 2026 & limited review report thereon.

Further, pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations 2018, the trading window for dealing in shares of the Company was closed for all directors, KMP,s Designated employees and their immediate relatives of the Company from 01st July 2026 and will open after the expiry of 48 hours from declaration of the said financial results i.e. 12th August 2026.

The above is for your information and record.

Thanking You,

For Dhabriya Polywood Limited

SPARSH JAIN
Company Secretary & Compliance Officer
M. No.: A36383