



Date: 27/08/2026

To
The Manager,
The Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400 001

Scrip Code: 544812 | ISIN: INE226801012

Subject – Prior Intimation of Board Meeting to be held on Tuesday, 1st September, 2026 pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we hereby intimate you that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 1st September, 2026 at 3.00 p.m. at the registered office of the Company, to inter-alia, consider and approve the following businesses:

1. To consider and approve the convening of the 13th Annual General Meeting (“AGM”) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and to fix the day, date, and time;
2. To consider and approve the Notice convening the 13th AGM of the Members of the Company;
3. To consider and approve the appointment of Internal Auditors of the Company;
4. To consider and approve the Authorization under Regulation 30(5) of the Listing Regulations;
5. To transact any other business with the permission of the Chairman.

**By Order of the Board of Directors
ATHARVA POLY-PLAST LIMITED**

ANUJIT SHIVAJI DARADE
Managing Director
DIN: 02237278