



**Command Polymers
Limited**

**GSTIN : 19AABCC8708M1Z8
CIN NO. L19201WB1998PLC088098**

Regd. Office : Mauza Malancha, P.O. Narayanpur, P.S. Bhangar
Dist : 24 Parganas (S), Pin : 743 502 (W.B.), India
Mob.: 98365 52178, Webside : commandpolymers.com
Email : info@commandpolymers.com
commandpolymers@live.com

Date: 25th August, 2026

**To,
The Bombay Stock Exchange Limited
Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 543843**

Subject: Outcome of Board Meeting held on 25th August, 2026.

Dear Sir/Madam,

Pursuant to **Reg 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**, we hereby inform you that the Board of Directors of the Company in its meeting held on **Tuesday, 25th August, 2026** inter-alia considered and approved the following:

1. Approved the Draft Board's Report and other annexures to the reports for the Financial Year ended 2025-26.
2. The Board has taken status of Statutory Registers maintained under Companies Act, 2013.
3. The draft Notice of 28th Annual General Meeting of the members of the Company to be held **on Friday, 25th September, 2026 at 3.00 P.M.**
4. The Register of Members and share transfer books of the Company will remain closed from **19th September, 2026 to 25th September, 2026** (both days inclusive) for the purpose of AGM.
5. Appointed **Mr. Akhil Agarwal (A35073) Practising Company Secretary** to scrutinize e-Voting process/Poll in a fair and transparent manner.
6. Decided to provide remote e-voting facility to the shareholders to exercise their Right to vote at the 28th Annual General Meeting and in this regard: -
 - a. Fixed **18th September, 2026, Friday**, as the "cut off" date for the purpose of offering remote e-Voting facility to the shareholders holding 'shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of resolution set out in the AGM Notice.
 - b. Fixed the dates for commencement and closure of e-Voting period as follows:
 - i. Commencement date: - **9:00 A.M. on Tuesday, 22nd September, 2026**
 - ii. Closing date: - **5:00 P.M. on Thursday, 24th September, 2026**

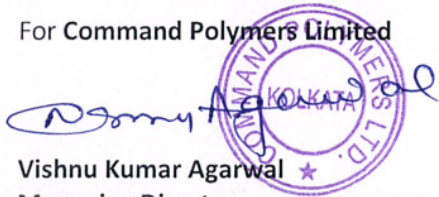


The aforesaid Board Meeting commenced at 3:00 P.M. and concluded at 3:45 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Sincerely,

For Command Polymers Limited



Vishnu Kumar Agarwal
Managing Director
DIN : 1148739