

DUTRON POLYMERS LIMITED

"DUTRON HOUSE", NEAR MITHAKHALI UNDER BRIDGE, NAVRANGPURA, AHMEDABAD-380 009. (INDIA)
TELE.: (079) 2656 1849/2642 7522 E-mail : sales@dutronindia.com Website : www.dutronindia.com
CIN : L25209GJ1961PLC004786



ISO 9001:2015
CERTIFIED COMPANY

Date: 14th August, 2026

To

Department of Corporate Services
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 517437

Dear Sir/Madam,

Sub: Intimation of 45th Annual General Meeting, Record Date and Book Closure Dates

Ref: Regulation 42 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following details regarding the 45th Annual general Meeting (AGM) of the Company :

1. Date and Time of AGM:

The 45th Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday, 18th September, 2026 at 11:30 a.m. IST**, through Video conferencing (VC)/ Other Audio Visual Meand (OAVM) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI.

2. Record Date:

Friday, 11th September, 2026 has been fixed as the **Record Date** for determining the eligibility of shareholders for :

- Voting at the AGM
- Entitlement to dividend, if declared at the AGM



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3. Book Closure Period:

The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 12th September, 2026 to Friday, 18th September, 2026 (both days inclusive)**, for the purpose of AGM and determining dividend entitlement.

This is for your information and records.

Thanking You.

For Dutron Polymers Limited

Rasesh Patel
Managing Director
DIN: 00226388

