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

To,
The Listing Compliance
Bombay Stock Exchange Ltd.
Floor 25, P J Towers, Dalal Street,
Mumbai-400 001

Date: 07th November, 2026

Subject: Notice of 4th Board Meeting to be held on 13th November, 2026.

BSE Script Code: 543843

Dear Sir,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation "), We would like to inform you that the meeting of Board of Director of **M/s. Command Polymers Ltd** scheduled to be held on **13th November, 2026, Friday at 3:00 P.M.** at Registered Office of the Company to inter-alia transact the following matters:

1. Pursuant to **Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015** consider and approve Unaudited Financial Result for half year ended on **30th September, 2026.**
2. To consider and approve the Limited Review Report on the Financial Results for half year ended on **30th September, 2026.**
3. Any other matter with the permission of the Chairperson.

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

Thanking You.
Yours Faithfully

For Command Polymers Ltd

Sunita Singh
Digitally signed by Sunita Singh
Date: 2026.11.07 13:05:57 +05'30'

COMMAND POLYMERS LTD. KOLKATA

Sunita Singh
Company Secretary & Compliance Officer
DIN No. A36367