L.K.MEHTA POLYMERS LIMITED

Registered Office: 1103/2 Mhow-Neemuch Road, Ratlam, MP, IN, 457001
CIN- L25206MP1995PLC008901
Email ID: info@lkmehtapolymersltd.com
Telephone No: 91-9407179305/9425103095

Date: 05.11.2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001

BSE Scrip Code: 544366
Class of Security: Equity

Subject: Notice of Board Meeting

Dear Sir(s)/Madam,

In Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a meeting of the Board of Directors of the company is scheduled to be held on **Saturday 14th November, 2026**, interalia to consider and approve,

1. To consider and approve the Unaudited Financial Result for the half year ended on 30th September, 2026.
2. Any other matters thereto.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

FOR L.K.MEHTA POLYMERS LIMITED

KAMLESH MEHTA
MANAGING DIRECTOR
DIN: 00223560