

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: L25209GJ1981PLC004786

DUTRON®

ISO 9001:2015

CERTIFIED COMPANY

Date: 5th August, 2026

To
Department of Corporate Services,
BSE Limited,
Floor No.25, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 517437

Dear Sir/Madam,

Subject: Intimation of Board Meeting pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Wednesday, 12th August, 2026** to inter alia for the following businesses:

1. To consider and approve an Unaudited Standalone Financial Results for the quarter ended on 30.06.2026.
2. To consider and approve the Draft Notice of 45th Annual General Meeting (AGM) of the Company.
3. To consider and approve the Draft Director's Report along with Annexure, Corporate Governance Report, Management Discussion and Analysis Report of the Company
4. To consider and approve the Book Closure date and cut-off date for the purpose of AGM of the Company.
5. To consider and approve the appointment of Scrutinizer to scrutinize the voting process at AGM.
6. To take a note of Annual Secretarial Compliance Report dated 19.05.2026 for the F.Y. 2025-26.
7. To consider and approve the resolution passed by circulation dated 16.06.2026.



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8. To take a note of Quarterly Compliances for the quarter ended 31.03.2026 undertaken by the Company.
9. To transact any other business with permission of chair.

Further, the trading window for dealing in securities of the Company has been kept closed for all Designated Persons and their immediate relatives and other insiders and will continue to remain closed till 48 hours after announcement of an Unaudited Standalone Financial Results for the quarter ended on 30.06.2026.

Kindly take the above on your records.

For Dutron Polymers Limited

Rasesh Patel
Managing Director
DIN: 00226388

