PANKAJ
POLYMERS LIMITED
CIN : L24134TG1992PLC014419
Regd. Office : Vth Floor, Surya Towers, S.P. Road,
Secunderabad - 500 003. Telangana, INDIA
Phone : +91-40-27897743, 27897744, 27815895
E-mail : info@pankajpolymers.com

Date: August 22, 2026

To,
The BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 531280 (Pankaj Polymers Limited)

Dear Sir/Madam,

Subject: Summary of Proceedings of the 01st (First) Extra-Ordinary General Meeting of Pankaj Polymers Limited for the FY 2026-27 held on August 22, 2026, at 03:00 P.M.

Ref.:

1. **Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")**

2. **SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 as issued on July 11, 2023, and updated on January 30, 2026.**

Dear Sir,

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the summary of proceedings of the 01st (First) Extra-Ordinary General Meeting (EGM) for the Financial Year 2026-27 of **Pankaj Polymers Limited**, held today, **Saturday, August 22, 2026**, at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), with the Corporate Office of the Company situated at B-46, First Floor, Sector-2, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh – 201301, being deemed as the official venue for the Meeting.

The Meeting was conducted in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.

Voting Particulars:

- **Remote E-Voting:** The Company provided a remote e-voting facility which commenced on Wednesday, August 19, 2026, at 09:00 A.M. (IST) and ended on Friday, August 21, 2026, at 05:00 P.M. (IST).

- **E-Voting at EGM:** Members who attended the EGM and had not cast their votes through remote e-voting were provided with the facility to vote during the proceedings.

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Mr. Akash Goel, proprietor of M/s Akash & Co., Company Secretaries, a whole-time practicing Company Secretary who was appointed as the Scrutinizer in the Board Meeting held on Friday, July 24, 2026, is carrying out the scrutiny of remote e-voting and e-voting conducted during the meeting. The consolidated Scrutinizer's Report and the final results of the meeting will be announced and submitted to the Exchange within two working days of conclusion of Meeting.

Please find attached the Summary of Proceedings as **Annexure-A** and other required disclosures as **Annexure-B.**

Kindly take the above information on your record.

Thanking you,
Yours faithfully

For Pankaj Polymers Limited

MAYANK CHAWLA
Digitally signed by MAYANK CHAWLA
Date: 2026.08.22 17:11:37 +05'30'

Mayank Chawla
Whole Time Director & CEO
DIN: 06391962

Encl: As above

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Annexure-A

SUMMARY OF PROCEEDINGS OF THE 1st (FIRST) EXTRA-ORDINARY GENERAL MEETING OF PANKAJ POLYMERS LIMITED FOR THE FINANCIAL YEAR 2026-27 HELD TODAY I.E. SATURDAY, AUGUST 22, 2026 COMMENCED AT 03:00 P.M. THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM").

The 1st (First) Extra-Ordinary General Meeting ("EGM") for the financial year 2026-27 of the Members of Pankaj Polymers Limited ("the Company") was held on Saturday, August 22, 2026, commenced at 03:00 P.M. and concluded at 03:52 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

MEMBERS PRESENT DURING THE MEETING:
51 (Fifty-one) Members attended the Meeting as per the Records of attendance.

DIRECTORS PRESENT DURING THE MEETING:
The following Directors attended the Extra-Ordinary General Meeting (EGM) through Video Conferencing:

S. No.	Name	Designation
1.	Mr. Mayank Chawla	Whole Time Director and Chief Executive Director
2.	Mr. Vikas Garg	Non- Executive and Non-Independent Director
3.	Mr. Rahul Nagar	Non-Executive and Non-Independent Director
4.	Mr. Siba Narayan Panda	Independent Director

Special Attendees/ Other Representatives:		
S. No.	**Name**	**Designation**
1.	CS Nupur Garg	Company Secretary & Compliance Officer
2.	CS Akash Goel for and on behalf of M/s. Akash & Co., Compani	Scrutinizer
3.	CA Priya Kumari for and on behalf of M/s. Shilpi Sharma & Co., Chartered Accountants	Statutory Auditor

Upon ascertaining that the requisite quorum was present, the Company Secretary & Compliance Officer of the Company called the Meeting to order.

Chairman of the Meeting:
Mr. Vikas Garg, Director of the Company, chaired the proceedings of the Meeting and welcomed the Members of the Company.

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Proceedings of Extra-Ordinary General Meeting:

The Company Secretary & Compliance Officer of the Company informed the Members that in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the Company had provided a Remote E-voting facility through its RTA from Wednesday, August 19, 2026, at 09:00 A.M.(IST) to Friday, August 21, 2026, at 05:00 P.M.(IST).

The Notice convening the 1st EGM was taken as read. The following items of Special Business as per the Notice were transacted:

S. No.	Details of the agenda	Type of Resolution	Method of voting
1.	Appointment of Statutory Auditors of the Company to fill Casual Vacancy.	Ordinary Resolution	E-voting
2.	Issuance of upto 8,55,000 Equity Shares to Non-Promoter Category of the Company on Preferential Basis.	Special Resolution	E-voting
3.	Issuance of upto 22,20,000 Warrants Convertible into equity shares to Promoter Group and Non-Promoter Category of the Company on Preferential Basis.	Special Resolution	E-voting
4.	To Consider and Approve the Change of Name of the Company and Consequent Alteration in the Memorandum of Association and Articles of Association of the Company.	Special Resolution	E-voting
5.	To Consider and Approve Shifting of Registered Office from the State of Telangana to the National Capital Territory of Delhi and Consequent Alteration to the Memorandum of Association of the Company.	Special Resolution	E-voting
6.	To Consider and Approve the Alteration in the Object Clause (Clause III) of the Memorandum of Association of the Company.	Special Resolution	E-voting
7.	To Consider and Approve the Appointment of Mr. Mayank Chawla (DIN: 06391962) as Executive Director of the Company.	Ordinary Resolution	E-voting
8.	Regularisation of Mr. Mayank Chawla (DIN: 06391962) As Whole Time Director and Chief Executive Officer of The Company for a period of 5 (Five) Years.	Special Resolution	E-voting
9.	Regularisation of Mr. Vikas Garg (DIN: 07871975) as a Non-Executive and Non-Independent Director of The Company.	Ordinary Resolution	E-voting
10.	Regularisation of Mr. Rahul Nagar (DIN: 09812836) as a Non-Executive and Non-Independent Director of the Company	Ordinary Resolution	E-voting

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11.	Regularisation Of Mr. Siba Narayan Panda (DIN: 09831293) as a Non-Executive Independent Director of the Company	Special Resolution	E-voting
12.	Regularisation of Ms. Richa Kathuria (DIN: 07632571) as a Non-Executive Independent Director of the Company	Special Resolution	E-voting

Members who had registered themselves as Speakers were invited to express their views/raise questions, if any. The Chairman responded to the shareholder's views suitably. The Company Secretary & Compliance Officer of the Company then informed the Members that those who had not cast their vote through remote e-voting could cast their vote during the EGM. The e-voting facility was kept open for 15 minutes to facilitate this.

M/s. Akash & Co., Company Secretaries in Whole-time practice were appointed as the Scrutinizer by the Board at its meeting held on Friday, July 24, 2026, to scrutinize the e-voting process.

The Company Secretary & Compliance Officer of the Company further noted that the consolidated results of the voting would be announced within two working days and submitted to the Stock Exchanges and uploaded on the Company's website.

The Meeting concluded at **03:52 P.M.**

Kindly take the same on your record.

Thanking you,
Yours faithfully

For Pankaj Polymers Limited

MAYANK CHAWLA
Digitally signed by MAYANK CHAWLA
Date: 2026.08.22 17:12:07 +05'30'

Mayank Chawla
Whole Time Director & CEO
DIN: 06391962

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Annexure-B

Brief Details with Respect to the (01/2026-27) Extra-Ordinary General Meeting of the Company.

(In accordance with Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 as issued on July 11, 2023, and updated on January 30, 2026)

S.No.	Particulars	Details
1.	Date of the meeting	Saturday, August 22, 2026
2.	Brief details of items deliberated and results thereof	The consolidated results of the remote e-voting and e-voting conducted during the EGM, accompanied by the Scrutinizer's Report for the resolutions enumerated at Item Nos. 1 to 12 of the EGM Notice, shall be submitted to the Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These results will be disclosed within two working days of the conclusion of the Meeting and will simultaneously be made available on the Company's website. The Meeting commenced at 03:00 P.M. (IST) and concluded at 03:52 P.M.
3.	Manner of approval proposed for certain items (e-voting etc.)	In accordance with the provisions of Section 108 of the Companies Act, 2013, the Company extended a remote e-voting facility to its members, enabling the electronic exercise of voting rights from Wednesday, August 19, 2026, at 09:00 A.M.(IST) to Friday, August 21, 2026, at 05:00 P.M. (IST), covering Resolutions 1 through 12 as detailed in the EGM Notice. For members attending the meeting via VC/OAVM who had not previously utilized the remote facility, an additional e-voting window was made available on its RTA during the course of the proceedings.

Kindly take the same on your record.
Thanking you,
Yours faithfully

For Pankaj Polymers Limited

MAYANK CHAWLA
Digitally signed by MAYANK CHAWLA
Date: 2026.08.22 17:11:08 +05'30'

Mayank Chawla
Whole Time Director & CEO
DIN: 06391962