

# 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: 26<sup>th</sup> October, 2026

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

Dear Sir/Madam,

Scrip Code: 517437

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 **Saturday, 31<sup>st</sup> October, 2026** to inter alia for the following businesses:

1. To consider and approve an Unaudited Standalone Financial Results for the quarter and half year ended on 30.09.2026.
2. To take a note of Quarterly Compliances for the quarter ended 30.06.2026 undertaken by the Company.
3. 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 and half year ended on 30.09.2026.

Kindly take the above on your records.

For Dutron Polymers Limited

RASESH  
HASMUKHLAL PATEL  
Date: 2026.10.26 15:24:08  
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Rasesh Patel  
Managing Director  
DIN: 00226388