

Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Tele. No. +91-79-26565792 , E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com
CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH



Date: August 25, 2026

To,
BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Code: 512453

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015

Respected Sir/Madam,

Intimation is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 31, 2026, to inter- alia transact the following businesses:

1. To consider and recommend final dividend, if any, on the Equity shares of the Company for the financial year ended March 31, 2026, subject to the approval of the shareholders at the ensuing 42nd Annual General Meeting.
2. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Kindly take note of the same.

Thanking you,

For, Shri Jagdamba Polymers Limited

Diksha Gehlot
Company Secretary
(ACS 79462)