



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: July 21, 2026

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

Scrip Code – 531280 (Pankaj Polymers Limited)

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)

Dear Sir,

In terms of Regulations 29(1) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 24th July 2026 inter alia, to consider and approve the proposal for **Issuance of Equity Shares and Fully Convertible Warrants on a Preferential Basis** in accordance with the provisions of the Companies Act, 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws, subject to the approval of the shareholders of the Company and such other statutory/regulatory approvals as may be required and to transact such other business(es) as may be decided by the Board.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for the designated persons and their immediate relatives in accordance with the applicable provisions.

Kindly take the above information on record.

Thanking you,

**Yours faithfully,
For Pankaj Polymers Limited**

Mayank Chawla
Additional Director
DIN: 06391962