



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

Dated: September 07, 2026

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Mumbai- 400001

BSE Scrip Code: 531280 (Pankaj Polymers Limited)

Subject: Intimation of 34th Annual General Meeting ("AGM"), Cut-Off Date, and Remote E-Voting Schedule.

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended, we would like to inform you that the 34th Annual General Meeting ("AGM") of the Company, is scheduled to be held on **Wednesday, September 30, 2026, at 04:00 P.M. (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Cut-Off Date for determining the eligibility of members to cast their vote electronically (through remote e-voting or voting during the AGM) is **Wednesday, September 23, 2026.**

The date and time of remote E-voting facility are as under:

E voting Start date and time	Sunday, September 27, 2026, at 09:00 A.M. (IST)
E voting Concluding date and time	Tuesday, September 29, 2026, at 05:00 P.M. (IST)

You are requested to please take the same in your records.

Thanking You

Yours Faithfully,
For Pankaj Polymers Limited

Mayank Chawla
Whole-time Director & CEO
DIN: 06391962