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: November 03, 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: Prior Intimation of the Board Meeting scheduled to be held on Friday, November 06, 2026.

Ref: Disclosure under Regulation 29(1) of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015.

ln terms of Regulations 29(1)(a) of the Securities and Exchange Board of lndia (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 **Friday, November 06, 2026**, inter alia, to consider and approve the following matters:

1. Un-audited financial results for the quarter and half year ended **September 30, 2026**.

2. Any other matter(s) as decided by the Board of Directors.

Further, in continuation to our earlier intimation dated September 24, 2026, regarding closure of trading window, we wish to inform that trading window for dealing in the securities of the Company is already closed for the insiders of the Company from **Thursday, October 01, 2026,** till the end of 48 hours after the declaration of un-audited financial results for the quarter and half year ended September 30, 2026.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Pankaj Polymers Limited

MAYANK CHAWLA
Digitally signed by MAYANK CHAWLA
Date: 2026.11.03 18:03:09 +05'30'

Mayank Chawla
Whole-Time Director & CEO
DIN: 06391962