PBM POLYTEX LTD.

CIN :L17110GJ1919PLC000495
REGD. OFFICE: OPP. STATION, POST PETLAD – 388450,
DIST: ANAND, GUJARAT,
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,
FAX (02697) 224009, E-Mail: pbmmills@patodiagroup.com

THROUGH BSE.LISTING CENTRE

Date-06.11.2026

To,
The General Manager
M/s. BSE Limited
Department of Corporate Services,
Floor 25, P. J. Towers, Dalal Street,
Mumbai – 400001

Company Code: 514087

Dear Sir

SUB: INTIMATION OF BOARD MEETING TO BE HELD FOR APPROVING THE UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER/HALF YEAR ENDED ON 30TH SEPTEMBER 2026 AND CLOSURE OF TRADING WINDOW.

1. Pursuant to the regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give intimation that a meeting of Board of Directors of the Company will be held on **Saturday, the 14th November 2026** at the Corporate Office of the company situated at 8th Floor, Ramakrishna Chambers, Productivity Road, Alkapuri, Vadodara – 390007 inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter/half year ended 30th September, 2026 along with the other agendas.

2. Further, in continuation to our letter dated 26.09.2026, for closure of trading window, it is informed that in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in shares of the Company has already been closed for all the Designated Persons/ Insiders/their immediate relatives for a period starting from 1st October, 2026 and will remain closed till forty-eight (48) hours after the declaration of financial results of the Company for the quarter/half year ended 30th September, 2026.

This is for your information and record please.

Thanking you,
For PBM Polytex Limited

SWATI BILLORE
Digitally signed by SWATI BILLORE
Date: 2026.10.24 13:26:40 +05'30'

(Swati Billore)
Company Secretary and Compliance Officer