



MANUFACTURERS OF GOLD COIN® BRAND PLASTIC PROCESSING MACHINES

Regd. Office : "GOLD COIN HOUSE" 776, G.I.D.C. MAKARPURA,
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CIN : L27310GJ1987PLC009517



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17th May, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra

Scrip ID / Code: POLYCHMP / 526043

Subject: Intimation of Board Meeting of the Company to be held on Thursday, 21st May, 2026

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 21st May, 2026 at 11:30 a.m.** at the Registered Office of the Company situated at "Gold Coin House", 776, G.I.D.C., Makarpura, Vadodara-390010, Gujarat, inter-alia, to transact the following business:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter & Financial Year ended 31st March, 2026.
2. To consider and recommend Dividend on Equity Shares, if any, for the Financial year 2025-26.

Further, in continuation of our Intimation dated 30th March, 2026 regarding Closure of Trading Window and pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company is already closed from 1st April, 2026 and shall remain closed up to 25th May, 2026 (both days inclusive) i.e. till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter & Financial Year ended 31st March, 2026.

Kindly take the same on your record.

Thanking you,

For POLYMECHPLAST MACHINES LIMITED

VAISHALI PUNJABI

Company Secretary & Compliance Officer