SHREE TNB POLYMERS LIMITED

Sr.No. 132/1/1/4, Athal Road, Athal, Silvassa, Dadra Nagar Haveli,
Daman & DIU UT 396230, India

+91 9727703950 Infotnb2010@gmail.com L25209DN2007PLC000242

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Symbol:SHREETNB Scrip Code: 544978

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Shree TNB Polymers Limited** is scheduled to be held on **Saturday, November 14, 2026**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the half-year ended September 30, 2026, along with other business items as may be placed before the Board.

Further, pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has already been closed from **October 10, 2026**, and shall remain closed until 48 hours after the declaration of the aforesaid financial results.

Thanking you,

Yours faithfully

For and behalf of
Shree TNB Polymers Limited

SHAH NIYATI VISHAL
Digitally signed by SHAH NIYATI VISHAL
Date: 2026.11.06 07:51:52 +05'30'

Niyati Vishal Shah
Company Secretary and Compliance Officer
MNo-F-8723
Date: 6TH November, 2026
Place: Silvassa