L.K.MEHTA POLYMERS LIMITED
Registered Office: 1103/2 Mhow-Neemuch Road, Ratlam, MP, IN, 457001
CIN- L25206MP1995PLC008901
Email ID: info@lkmehtapolymersltd.com
Telephone No: 91-9407179305/9425103095

Date: 02.09.2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001

BSE Scrip Code: 544366
Class of Security: Equity

Subject: Outcome of the Board Meeting pursuant to Regulations 30 of the SEBI (Listing Obligationsand Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam,

As per the captioned subject and pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015, we would like to inform you that a meeting of the Board of Directors of the Company was held today i.e., Wednesday, 02nd September, 2026 at the registered office of the Company which commenced at 03:30 P.M. and concluded at 4:30 P.M. and among others the following business as specified below were transacted at the meeting: -

1. Approved the Notice of the 31st Annual General Meeting of the Company to be held on Saturday, 26th September, 2026 at 12:15 P.M. (IST) at 1103/2 Mhow-Neemuch Road, Ratlam, Madhya Pradesh 457001, India.

2. Considered and approved Board's Report along with its annexures for the Financial Year ended 31st March, 2026.

3. 28th August, 2026 as Cut-off date for determination of eligibility of the equity shareholders to receive the notice of Annual General Meeting.

4. **Appointed M/s NPG & Co., Practicing Company Secretary as a scrutinizer of the Company for the purpose of voting facilities for the 31st Annual General Meeting of the Company.**

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4. The Cut-off date for determining the eligibility of the Members for voting and to attend the 31st Annual General Meeting of the Company is 18th September, 2026.

5. Approval of Related Party Transaction(S) with M/S Kamlesh Industries for FY 2026-27.

Such other business matters as placed before the board.

You are requested to take the above information on your records.

Thanking You,
Yours faithfully,

FOR L.K.MEHTA POLYMERS LIMITED

KAMLESH MEHTA
MANAGING DIRECTOR
DIN: 00223360