



MANUFACTURERS OF GOLD COIN® BRAND PLASTIC PROCESSING MACHINES

Regd. Office : "GOLD COIN HOUSE" 776, G.I.D.C. MAKARPURA,
VADODARA-390 010. GUJARAT. (INDIA) PHONE : 0091-265-2632210
Email : goldcoin@polymechplast.com Web Site : www.polymechplast.com
CIN : L27310GJ1987PLC009517



Reg. Office : "GOLD COIN" House, 775, GIDC, Makarpura, Vadodara - 390010. Gujarat, INDIA
• Tel : + 91-265-2632210 • E-mail : goldcoin@polymechplast.com

MUMBAI : • Ph. : +91-22-28460878, 28858190, Email : pmlbby_mktg@polymechplast.com
KOLKATA : • Ph. : +91-33-22298400, Email : pmlcal@polymechplast.com
DELHI : • Ph. : +91-11-65170869, 27028101, Email : pmlidl@polymechplast.com
BANGLORE : • Ph. : +91-80-23467177, Email : pmlsouth@polymechplast.com
CHENNAI : • Mo. : +91-9600145737, Email : pmlchennai@polymechplast.com

Export Division : • Mo. : +91-8511127253, Email : export@polymechplast.com

31st August, 2026

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

Scrip ID / Code: POLYCHMP / 526043

Subject: Update on the Outcome of Board Meeting dated 12th August, 2026 as well as Change in the dates of 39th Annual General Meeting (AGM), Record Date and Book Closure Date

Dear Sir / Madam,

In continuation with the Outcome of Board Meeting as well as Compliance Intimation of Annual General Meeting Date, Record Date and Book Closure Date filed dated 12th August, 2026 and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby update the Stock Exchange that the Board of Directors, due to unavoidable circumstances has decided to revise and update the **dates of 39th AGM, Record Date and Book Closure Date** as under:

- To call and convene the 39th Annual General Meeting (AGM) of the Company on **Wednesday, 30th September, 2026 at 3:00 p.m.** through Video Conferencing (VC) / other Audio Visual Means (OAVM).

Pursuant to Regulation 42 of the SEBI Listing Regulations, please find below in tabulated form the Book Closure Dates and the Record Date:

Script Code & Symbol	AGM Date	Book Closure Date (Both days inclusive)		Record Date	Purpose
		From	To		
POLYCHMP / 526043	Wednesday, 30 th September, 2026	Thursday, 24 th September, 2026	Wednesday, 30 th September, 2026	Tuesday, 22 nd September, 2026	For Payment of Final Dividend for the Financial Year ended 31 st March, 2026 and for E-voting.

The payment of such dividend, if approved by the Members at the AGM, shall be distributed amongst the Shareholders, from Monday, 12th October, 2026 and will be made subject to deduction of tax at source.

The rest of the details in the Outcome of Board Meeting remain unchanged.

You are requested to update the record with these revised timings and do the needful.

Thanking you,

For POLYMECHPLAST MACHINES LIMITED

VAISHALI PUNJABI

Company Secretary & Compliance Officer