



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-08.06.2026

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

Scrip Code – 514087

SUB: INTIMATION OF DEMISE OF NOT-EXECUTIVE DIRECTOR MR. HARI PRASAD SIOTIA on 7TH JUNE 2026

REF: INTIMATION UNDER UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

We regret to inform the sad demise of Mr. Hari Prasad Siotia, Non-Executive, Non-Independent Director (DIN 00015103) on 7th June 2026.

Mr. Hari Prasad Siotia was appointed as Director of the Company since 1980 and had been an integral part of the Company's leadership since then. His invaluable contributions and guidance were instrumental in the Company's progress.

The sudden demise of Mr. Siotia is irreparable loss to the Company. The Board of Directors and all employees of the Company express their deepest condolences and heartfelt sympathies to the family.

This is for your information and records.

Thanking you,
Yours faithfully,

For PBM Polytex Limited

Swati Billore
(Company Secretary and Compliance Officer)