Shri Jagdamba Polymers Limited
Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD, Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Tele. No. +91-79-26565792 , E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com
CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH

Star Export House

Date: November 02, 2026

To,
BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Code: 512453

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Saturday, November 07, 2026, inter alia, to consider and approve the following matters:

1. To consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026;

2. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairperson.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its directors, designated persons, and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from October 01, 2026, till the expiry of 48 hours from the date the said financial results are made public. It is essential to note that the Company has made necessary disclosure regarding closure of Trading Window to the Stock Exchange.

Kindly take note of the same.

Thanking you,

For, Shri Jagdamba Polymers Limited

DIKSHA GEHLOT
Digitally signed by DIKSHA GEHLOT
Date: 2026.11.02 18:24:24 +05'30'

Diksha Gehlot
Company Secretary
(ACS 79462)