POLYTEX INDIA LIMITED

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Tel.: +91 99200 32944• Website : www.polytexindia.com •
Email :polytexindia@gmail.com, CIN : L51900MH1987PLC042092

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Date: 05.11.2026

Script: 512481/Script ID: POLYTEX
Subject: Notice of Board Meeting – Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Polytex India Limited will be held on Friday, 13th November, 2026 at 04.00 P.M. at its registered office situated at "WELLNESS VILLA" situated at Palm Spring, Near Chandan Cinema, Juhu, Mumbai-400049 to inter-alia consider and approve the unaudited Financial Results of the Company for the Quarter ended on 30th September, 2026 inter-alia other business(es).

The trading window for Insiders/Covered Persons of the Company, in pursuance of its policy related to prohibition of Insider Trading and as may be applicable, stands closed from 1st October, 2026 till 48 hours after the declaration of unaudited financial results of the Company for the Quarter ended on 30th September, 2026 during which the trading in the Securities of the Company is prohibited and information in this regard has already been submitted to Stock Exchange.

The above is for your information and record.

Thanking You,
Yours Faithfully,

For Polytex India Limited

AMKariya

Arvind Mulji Kariya
DIN: 00216112
Director & CFO