PANKAJ POLYMERS LIMITED
CIN : L24134TG1992PLC014419
Regd. Office : Vth Floor, Surya Towers, S.P. Road, Secunderabad - 500 003. Telangana, INDIA
Phone : +91-40-27897743, 27897744, 27815895
E-mail : info@pankajpolymers.com

Date: July 24, 2026

To,
The BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code – 531280

Subject: Outcome of the Meeting of the Board of Directors held on Friday, July 24, 2026.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations").

Dear Sir/Madam,
Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., **Friday, July 24, 2026**, commenced at 04:00 P.M. and concluded at 04:53 P.M., inter alia, considered and approved the following items:

1. **Appointment of Statutory Auditors to fill Casual Vacancy**:
   Based on the recommendation of the Audit Committee and subject to the approval of the members, the Board approved the appointment of **M/s. Shilpi Sharma & Co., Chartered Accountants** (Firm Registration No. 021442N), as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Luharuka & Associates, Chartered Accountants.

   M/s. Shilpi Sharma & Co. shall hold office until the conclusion of the ensuing Annual General Meeting, subject to approval of the members.

   The details as required under Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure A**.

2. **<u>Issuance of Equity shares of the Company to Non-Promoter category on preferential basis:</u>**
   Approval of Issue of up to 8,55,000 equity shares on preferential basis ("**Preferential Issue**") to the Non-Promoter category subject to the approval of shareholders, in accordance with the Companies Act, 2013 read with the rules made there under and Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR Regulations**") read with other applicable regulations, if any at a price of ₹81/- (Rupees Eighty One Only) per Equity Share, subject to the approval of regulatory/statutory authorities and the shareholders of the Company at the ensuing Extra-Ordinary General Meeting **("EGM")** and other regulatory authorities, as may be applicable.

   The details as required under Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure B**.

3. **<u>Issuance of Warrants convertible into equity shares of the Company to Promoter Group and Non-Promoter category on preferential basis:</u>**
   Approval of Issue of up to 22,20,000 warrants convertible into equal number of equity shares on preferential basis ("**Preferential Issue**") to the Promoter Group and Non-Promoter category subject to the approval of shareholders, in accordance with the Companies Act, 2013 read with the rules made there under and Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") read with other applicable regulations, if any at an issue price of ₹81/- (Rupees Eighty One Only) per warrant, subject to the approval of regulatory/ statutory authorities and the shareholders of the Company at the ensuing Extra-Ordinary General Meeting **("EGM")** and other regulatory authorities, as may be applicable.

   The details as required under Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure C**.

4. **Proposal for Change of Name of the Company:**
Pursuant to Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform you that the Board has, on an in-principle basis, considered and approved a proposal for change of name of the Company from "**Pankaj Polymers Limited**" to "**Rupia Tech Limited**" or "**Rupia Fin Limited**" or "**Rupia Fintech Limited**" or such other name as may be approved by the Registrar of Companies/Ministry of Corporate Affairs, subject to the necessary statutory and regulatory approvals, including the approval of the shareholders at the ensuing Extra-Ordinary General Meeting.

5. **Alteration of Object Clause of the Memorandum of Association (MOA):**
The Board hereby approved the alteration and substitution of the Object Clause (Clause III) of the Memorandum of Association of the Company to align with proposed and future business expansions.

The existing Main Objects Clause is proposed to be substituted to align the Memorandum of Association with the Company's proposed technology and fintech-focused business activities, including digital payment solutions, payment aggregation, Bharat Bill Payment System (BBPS) services, digital gifting, e-commerce, software and IT services, and distribution of financial products, subject to applicable regulatory approvals.

6. **Shifting of Registered Office of the Company:**
The Board has hereby approved the shifting of the Registered Office of the Company, from the "**State of Telangana**" to the "**National Capital Territory of Delhi**," under Sections 12 and 13 of the Companies Act, 2013, read with the relevant rules, subject to approval of members at the ensuing Extra Ordinary General Meeting and confirmation by the Regional Director, Southeastern Region Ministry of Corporate Affairs.

7. **Convening an Extra-Ordinary General Meeting (EGM) for the approval of the shareholders of the Company:**
The Board of Directors of the Company have decided to hold EGM of the Company on Saturday, August 22, 2026 at 03:00 PM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at the registered office of the company i.e., 5th Floor, E Block, 105, Surya Towers, Sardar Patel Road, Kurnool, Secunderabad, Telangana-500003.

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The Board has approved the draft notice of the EGM and matters related thereto be issued to the shareholders for convening the EGM.

8. **<u>Cut-off date to determine the eligibility of the members for remote e-voting:</u>**
The Company has fixed Saturday, August 15, 2026 as the cut-off date for determining the eligibility of the members, entitled to vote by remote e-voting and voting at the ensuing AGM of the Company schedule to be held on Saturday, August 22, 2026 at 03:00 PM at the registered office of the Company i.e., 5th Floor, E Block, 105, Surya Towers, Sardar Patel Road, Kurnool, Secunderabad, Telangana-500003.

9. **<u>Appointment of Scrutinizer:</u>**
The Board has appointed M/s Akash & Co., Practicing Company Secretaries, as a Scrutinizer for the purpose of conducting the e-voting process and Voting at the Extra-Ordinary General Meeting of the Company.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For Pankaj Polymers Limited

MAYANK CHAWLA Digitally signed by MAYANK CHAWLA Date: 2026.07.24 17:51:31 +05'30'

Mayank Chawla
Wholetime Director
DIN: 06391962

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Annexure – A

The details as required under Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given as below:

S. No.	Particulars	Details
1.	Name of the auditor	**M/s. Shilpi Sharma & Co., Chartered Accountants,** (Firm Registration No. 021442N),
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	To fill the casual vacancy caused by the resignation of erstwhile Statutory Auditors of the Company named M/s. Luharuka & Associates.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	July 24, 2026 (subject to approval of shareholders at the ensuing General Meeting of the Company)
4.	Brief Profile (in case of appointment)	M/s. Shilpi Sharma & Co., Chartered Accountants (Firm Registration No. 021442N), is a firm of Chartered Accountants providing professional services in the areas of statutory audit, audit and assurance, tax audit, internal financial controls audit, taxation, valuation, and consultancy services.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA

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Annexure B

The details as required under Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given as below:

<table>
<tr><th>S. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>Type of securities proposed to be issued (viz. equity shares, convertibles, etc.</td><td>Fully paid -up equity shares.</td></tr>
<tr><td>2.</td><td>Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)</td><td>Preferential Issue of equity shares in accordance with the SEBI (ICDR) Regulation 2018 read with the Companies Act, 2013 and rules made thereunder.</td></tr>
<tr><td>3.</td><td>Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)</td><td>Issue of up to 8,55,000 equity shares of the face value of ₹10/- each on Preferential basis to the Non-Promoter category at an issue price of ₹81.00/- (Rupees Eighty One Only) per Equity Share aggregating ₹6,92,55,000/- (Rupees Six Crore Ninety Two Lakh Fifty Five Thousand Only) (“Total Issue Size”)</td></tr>
<tr><td>4.</td><td colspan="2">Additional Information in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):</td></tr>
<tr><td>i.</td><td>Names of the Investors</td><td>
<table>
<tr><th>Sr. No.</th><th>Name of the Investors</th><th>Category (Promoter/ Non-Promoter)</th><th>No. of Shares</th></tr>
<tr><td>1.</td><td>Mayank Chawla</td><td>Non-Promoter</td><td>1,25,000</td></tr>
<tr><td>2.</td><td>Zulia Zafar</td><td>Non-Promoter</td><td>1,00,000</td></tr>
<tr><td>3.</td><td>Manav Sharma</td><td>Non-Promoter</td><td>50,000</td></tr>
<tr><td>4.</td><td>Nitin Jain</td><td>Non-Promoter</td><td>50,000</td></tr>
<tr><td>5.</td><td>Shivani Jain</td><td>Non-Promoter</td><td>50,000</td></tr>
<tr><td>6.</td><td>Nitin Jain HUF</td><td>Non-Promoter</td><td>50,000</td></tr>
<tr><td>7.</td><td>Manish Sansi</td><td>Non-Promoter</td><td>50,000</td></tr>
<tr><td>8.</td><td>Ruchi Sansi</td><td>Non-Promoter</td><td>50,000</td></tr>
</table>
</td></tr>
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9.	Ankit Himatsingka	Non-Promoter	50,000
10.	Devratna Arya	Non-Promoter	40,000
11.	Urmila Ran	Non-Promoter	40,000
12.	Manisha Gupta	Non-Promoter	40,000
13.	Jaiveer Singh Johal	Non-Promoter	30,000
14.	Namrata Bansal	Non-Promoter	30,000
15.	Parashuram Chaurasia	Non-Promoter	30,000
16.	Naveen Singhal	Non-Promoter	20,000
17.	Dinesh Mittal	Non-Promoter	20,000
18.	Pooja Chauhan	Non-Promoter	20,000
19.	Anuradha Khan	Non-Promoter	10,000
Total			**8,55,000**

ii. Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors

Equity shares are proposed to be allotted to a person belonging to the Non-Promoter category of the company.

Pre and post allotment holding;

Sr. No.	**Name of Proposed Allottee**	**Pre-Preferential**		**Post-Preferential#**	
		Shares	**%**	**Shares**	**%**
1.	Mayank Chawla	-	0.00%	1,25,000	1.45%
2.	Zulia Zafar	-	0.00%	1,00,000	1.16%
3.	Manav Sharma	-	0.00%	50,000	0.58%
4.	Nitin Jain	-	0.00%	50,000	0.58%
5.	Shivani Jain	-	0.00%	50,000	0.58%
6.	Nitin Jain HUF	-	0.00%	50,000	0.58%
7.	Manish Sansi	-	0.00%	1,00,000	1.16%
8.	Ruchi Sansi	-	0.00%	1,10,000	1.28%
9.	Ankit Himatsingka	-	0.00%	50,000	0.58%
10.	Devratna	100	0.00%	40,100	0.47%

	Arya				
11.	Urmila Ran	-	0.00%	40,000	0.46%
12.	Manisha Gupta	-	0.00%	40,000	0.46%
13.	Jaiveer Singh Johal	-	0.00%	30,000	0.35%
14.	Namrata Bansal	-	0.00%	30,000	0.35%
15.	Parashuram Chaurasia	-	0.00%	30,000	0.35%
16.	Naveen Singhal	-	0.00%	20,000	0.23%
17.	Dinesh Mittal	-	0.00%	20,000	0.23%
18.	Pooja Chauhan	2,066	0.04%	42,066	0.49%
19.	Anuradha Khan	-	0.00%	10,000	0.12%

ii.	Issue price	₹81.00/- (Rupees Eighty One Only)
	Number of investors	19 (Nineteen) Investors
iv.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable
v.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

#The post-preferential issue shareholding and percentage has been computed on a fully diluted basis after considering the proposed allotment of Equity Shares and assuming full conversion of the Warrants into Equity Shares. The actual post-issue paid-up equity share capital and shareholding pattern may vary depending upon the actual conversion of the Warrants.

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<u>**Annexure C**</u>

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<table>
<tr><th>S. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>Type of securities proposed to be issued (viz. equity shares, convertibles, etc.</td><td>Issue of up to 22,20,000 warrants convertible into equal number of equity shares of face value of ₹10/- each on Preferential basis to the Promoter group and Non-Promoter category (Investors).</td></tr>
<tr><td>2.</td><td>Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)</td><td>Preferential Issue of warrants in accordance with the SEBI (ICDR) Regulation 2018 read with the Companies Act, 2013 and rules made thereunder.</td></tr>
<tr><td>3.</td><td>Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)</td><td>Issue of upto 22,20,000 (Twenty Two Lakh Twenty Thousand) Warrants, each convertible into, or exchangeable for one fully paid-up equity share of the Company of face value of ₹10/- (Rupees Ten Only) each at a price of ₹81/- (Rupees Eighty One Only) each payable in cash ("Warrant Issue Price"), aggregating up to ₹17,98,20,000/- (Rupees Seventeen Crore Ninety Eight Lakh Twenty Thousand Only).</td></tr>
<tr><td>4.</td><td colspan="2">Additional Information in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):</td></tr>
<tr><td>i.</td><td>Names of the Investors</td><td>
<table>
<tr><th>Sr. No.</th><th>Name of the Investors</th><th>Category (Promoter/ Non-Promoter)</th><th>No. of Shares</th></tr>
<tr><td>1.</td><td>Samarth Jain</td><td>Promoter Group</td><td>1,20,000</td></tr>
<tr><td>2.</td><td>Shweta Raghuvanshi</td><td>Promoter Group</td><td>1,20,000</td></tr>
</table>
</td></tr>
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3.	Sonia Garg	Promoter Group	1,20,000
4.	Ashita Nagpal	Promoter Group	50,000
5.	Manish Sansi	Non-Promoter	50,000
6.	Ruchi Sansi	Non-Promoter	60,000
7.	Pooja Chauhan	Non-Promoter	20,000
8.	Ayushi Bhati	Non-Promoter	3,80,000
9.	Shankar Nath	Non-Promoter	3,80,000
10.	Anjali Jain	Non-Promoter	3,00,000
11.	Mehul Gupta	Non-Promoter	3,00,000
12.	Akshit Lakhotia	Non-Promoter	1,00,000
13.	Narendra Kumar Daga	Non-Promoter	50,000
14.	Rajat Goyal	Non-Promoter	60,000
15.	Rajat Goyal HUF	Non-Promoter	60,000
16.	Sandeep Kumar Sharma	Non-Promoter	25,000
17.	Manish Kumar	Non-Promoter	25,000

ii.	Post allotment of securities - outcome of the subscription issue price / allotted price (in case of convertibles), number of investors	The warrants convertible into equity shares are proposed to be allotted to Promoter Group and Non-Promoter category of the Company. Details of shareholding in the Company, prior to and after the proposed Preferential Issue, are as under:

Sr. No.	Name of Proposed Allottee	Pre-Preferential		Post-Preferential#	
		Shares	**%**	**Shares**	**%**
1.	Samarth Jain	-	0.00%	1,20,000	1.39%
2.	Shweta Raghuvanshi	-	0.00%	1,20,000	1.39%
3.	Sonia Garg	-	0.00%	1,20,000	1.39%
4.	Ashita Nagpal	-	0.00%	50,000	0.58%
5.	Manish Sansi	-	0.00%	1,00,000	1.16%
6.	Ruchi Sansi	-	0.00%	1,10,000	1.28%

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		7.	Pooja Chauhan	2,066	0.04%	42,066	0.49%
		8.	Ayushi Bhati	-	0.00%	3,80,000	4.41%
		9.	Shankar Nath	-	0.00%	3,80,000	4.41%
		10.	Anjali Jain	-	0.00%	3,00,000	3.48%
		11.	Mehul Gupta	-	0.00%	3,00,000	3.48%
		12.	Akshit Lakhotia	-	0.00%	1,00,000	1.16%
		13.	Narendra Kumar Daga	-	0.00%	50,000	0.58%
		14.	Rajat Goyal	770	0.01%	60,770	0.71%
		15.	Rajat Goyal HUF	-	0.00%	60,000	0.70%
		16.	Sandeep Kumar Sharma	14,214	0.26%	39,214	0.45%
		17.	Manish Kumar	1,853	0.03%	26,853	0.31%
	Issue price	₹81.00/- (Rupees Eighty One Only)					
	Number of investors	17 (Seventeen) Investors					
iv.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Each of the Warrant is exercisable into 1 Equity Share having face value of ₹10/- (Rupees Ten Only) each. The tenor of the Warrants is 18 months from the date of their allotment. The Warrants shall be convertible in one or more tranches.					
v.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable					

#*The post-preferential issue shareholding and percentage has been computed on a fully diluted basis after considering the proposed allotment of Equity Shares and assuming full conversion of the Warrants into Equity Shares. The actual post-issue paid-up equity share capital, and shareholding pattern may vary depending upon the actual conversion of the Warrants.*