POLYTEX INDIA LIMITED

401, 4thFloor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai - 400056
Tel.:91-022-67147824/827 • Fax No : 91-022-67804776 • Website : www.polytexindia.com •
Email :polytexindia@gmail.com, CIN : L51900MH1987PLC042092

To,

Date: 05.09.2026

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

Script: 512481/Script ID: POLYTEX

Sub: Intimation of 40th Annual General Meeting schedule to be held on 30th September, 2026

Dear Sir/ Madam,

We are sending herewith the Intimation of 40th Annual General Meeting of our Company which is scheduled to be held on Wednesday, 30th September, 2026 at 03.00 PM through VC/OAVM.

Please find the enclosed document as follows:

1. Notice of AGM

The above is also uploaded on the websites of the Company www.polytexindia.com

Kindly take the same on record.

Thanking You,
Yours faithfully,
For Polytex India Limited

AMKariya

Arvind Mulji Kariya
Whole time Director & CFO
DIN: 00216112

POLYTEX INDIA LIMITED MUMBAI

NOTICE

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of Polytex India Limited will be held on Wednesday, 30th September, 2026 at 03.00 PM IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the following businesses:

ORDINARY BUSINESS:

ITEM NO. 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND THE AUDITORS THEREON AND IN THIS REGARD, TO:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** the Audited Standalone Financial Statements including Balance Sheet of the Company for the Financial Year ended 31st March, 2026, the Statement of Profit and loss, the Statement of Changes in Equity and cash flows for the year ended on that date together with the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

ITEM NO. 2: TO APPOINT MRS. JEGNA ARVIND KARIYA (DIN: 02376901), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT AS A DIRECTOR OF THE COMPANY AND IN THIS REGARD:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of The Companies Act, 2013; Mrs. Jegna Arvind Kariya (DIN: 02376901), who retires by rotation at this meeting, and being eligible, has offered herself for reappointment, be and is hereby re-appointed as a Non-Executive Non- Independent Director of the Company."

SPECIAL BUSINESS:

ITEM NO. 3: Re-appointment of Mrs. Heena Gurmukhdas Kukreja (DIN: 09703418) as a Non-Executive & Independent Director of the Company:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules made thereunder, and the applicable provisions of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 (Listing Regulations) (including any statutory modification(s) or re-enactment thereof for the time being in force), the provisions of the Articles of Association of the Company and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members be and is hereby accorded for re-appointment of Mrs. Heena Gurmukhdas Kukreja (DIN: 09703418), who has submitted a declaration that she meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and is eligible for re-appointment under the provisions of the Act, the Rules made thereunder and the Listing Regulations, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing her candidature for the office of a Director, as an Independent Director, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e., from 13th August,2027 upto 12th August, 2032.

RESOLVED FURTHER THAT any one of the Director be and is hereby authorised to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution."

ITEM NO. 4: Re-appointment of Mrs. Deepa Kunal Bhambhani (DIN: 09698600) as a Non-Executive & Independent Director of the Company:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules made thereunder, and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (including any statutory modification(s) or re-enactment thereof for the time being in force), the provisions of the Articles of Association of the Company and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members be and is hereby accorded for re-appointment of Mrs. Deepa Kunal Bhambhani (DIN: 09698600), who has submitted a declaration that she meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and is eligible for re-appointment under the provisions of the Act, the Rules made thereunder and the Listing Regulations, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing her candidature for the office of a Director, as an Independent Director, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e., from 13th August,2027 upto 12th August, 2032.

RESOLVED FURTHER THAT any one of the Director be and is hereby authorised to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution."

ITEM NO. 5: Re-appointment of Mr. Kapil Purohit (DIN: 09452936) as a Non-Executive & Independent Director of the Company:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules made thereunder, and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (including any statutory modification(s) or re-enactment thereof for the time being in force), the provisions of the Articles of Association of the Company and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members be and is hereby accorded for re-appointment of Mr. Kapil Purohit (DIN: 09452936), who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and is eligible for re-appointment under the provisions of the Act, the Rules made thereunder and the Listing Regulations, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing her candidature for the office of a Director, as an Independent Director, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e., from 13th August,2027 upto 12th August, 2032.

RESOLVED FURTHER THAT any one of the Director be and is hereby authorised to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution."

ITEM NO. 6: Re-Appointment Of Mr. Arvind Mulji Kariya, Whole-Time Director

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT in pursuance of the provisions of Sections 196,197,203 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force), read with Schedule V to the said Act and subject to such other approvals, consents as may be required, the consent of the Members of the Company be and is hereby accorded for the reappointment of Mr. Arvind Mulji Kariya (DIN: 00216112), as a Whole-time Director of the Company for a period of 5 (five) years from April 01, 2026 to March 31, 2031 on the terms & conditions of remuneration as set out in the Explanatory Statement annexed.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be required in connection with the aforesaid resolutions, including making necessary filings with the Registrar of Companies and regulatory authorities."

By orders of the Board of Directors
For Polytex India Limited

Sd/-

Arvind Mulji Kariya
(DIN: 00216112)
Whole time Director & CFO

REGISTERED OFFICE:
5th Floor, 5B, Technopolis Knowledge Parkmahakali Caves Road,
NrUdyog Bhavan Chakala Andheri East, ChakalaMIDC,
Mumbai, Maharashtra, India, 400093

Date: 14.08.2026
Place: Mumbai

NOTES:

1. Pursuant to the General Circular No. 03/2025 dated September 22, 2025 ('MCA Circulars') and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM/AGM shall be conducted through VC / OAVM.

2. The Deemed Venue of the 40th AGM of the Company shall be its Registered Office as the AGM will be held through Video Conferencing ("VC")/Other Audio Visual Means

3. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

4. Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of the Special Business at Item No. 3, 4 ,5 and 6 of the above Notice is annexed hereto.

5. The Company has engaged the services of National Securities Depository Limited (NSDL), to provide video conferencing facility and e-voting facility for the AGM.

6. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF/JPEG Format) of the Board Resolution/ Authority Letter etc., together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer atcs.sandeepdubey@gmail.com and copy marked to

evoting@nsdl.co.inand polytexindia@gmail.com.The scanned image of the above mentioned documents should be in the naming format "Polytex India Limited 40th AGM".

7. Members are requested to notify change in address, if any, immediately to M/s. MUFG Intime India Private Limited , quoting their folio numbers.

8. In terms of circulars issued by Securities and Exchange Board of India (SEBI), it is now mandatory to furnish a copy of PAN card to the Company or its RTA in the following cases viz. Deletion of name, Transmission of shares and Transposition of shares. Shareholders are requested to furnish copy of PAN card for all the above mentioned transactions.

9. Pursuant to Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') and Secretarial Standard on General Meetings ('Secretarial Standard - 2'), the details of Director retiring by rotation at the AGM is provided in 'Annexure A' to the Notice

10. Members seeking any information with regard to Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, Register of Contracts or Arrangements in which directors are interested under Section 189 of the Act, and relevant documents referred to in the accompanying Notice and in the explanatory notice are requested to write to the Company on or before Friday, 25th September, 2026, through email on polytexindia@gmail.com The same will be replied by the Company suitably.

ELECTRONIC DISPATCH OF ANNUAL REPORT AND PROCESS FOR REGISTRATION OF EMAIL ID FOR OBTAINING COPY OF ANNUAL REPORT, USER ID & PASSWORD AND REGITRATION OF EMAIL ID FOR E-VOTING:

11. In compliance with the aforesaid MCA Circulars and SEBI Circular, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL ("Depositories"). Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website www.polytexindia.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

12. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at polytexindia@gmail.com or to the RTA at rnt.helpdesk@linkintime.co.in along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Aadhaar, Driving License, Election Identity Card, Passport) in support of the address of the Member.

13. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to polytexindia@gmail.com or rnt.helpdesk@linkintime.co.in If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login

method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

14. Alternatively members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

15. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

16. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM/AGM shall be conducted through VC / OAVM.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

17. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned below for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the "EVEN 141845" of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

18. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis
19. Members who need assistance before or during the AGM with use of technology can send a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 700025.

20. Members are encouraged to join the Meeting through Laptops for better experience. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

21. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at polytexindia.com. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

22. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

23. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time

PROCEDURE TO RAISE QUESTIONS/SEEK CLARIFICATIONS WITH RESPECT TO ANNUAL REPORT:

24. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at polytexindia@gmail.com from Wednesday 23rd September, 2026 (9:00 A.M. IST) to Saturday, 26th September, 2026 (5:00 P.M. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. The queries should be precise and in brief to enable the Company to answer the same suitably depending on the availability of time at the meeting

    Members many send their questions in advance mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at polytexindia@gmail.com during aforesaid period. The same will be replied by the Company suitably

HELP DESK FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE FOR ANY TECHNICAL ISSUES REALTING TO LOGIN THROUGH DEPOSITORIES i.e. NSDL AND CDSL

25. Contact Details

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.comor call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.comor contact at toll free no. 1800-21-09911

VOTING THROUGH ELECTRONIC MEANS

26. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial St andard on General Meet ings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM/AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the EGM/AGM will be provided by NSDL.

27. The Company has appointed Mr. Sandeep Dubey, (Membership No. 47940, COP No. 17902), Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

28. The Members who have cast their vote by remote E-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again during the AGM. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members holding shares in physical form are requested to access the remote e-voting facility provided by the Company through NSDL e-voting system at https://www.evoting.nsdl.com/. Members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice. Further members can also use the OTP based login for logging into the e-Voting system of NSDL.

29. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e Wednesday, 23rd September, 2026.

30. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the E-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/ Password?” or “Physical User Reset Password?” option available on https://www.evoting.nsdl.com to reset the password.

31. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Sagar S. Gudhate, Senior Manager at evoting@nsdl.com

32. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

33. Any person and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the cut-off date i.e. Wednesday, 23rd September, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 022 - 4886 7000 and 022 - 2499 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Wednesday, 23rd September, 2026 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

34. The remote e-voting period begins on Sunday 27th September, 2026 (at 9:00 A.M. IST) till Tuesday, 29th September, 2026 at 5:00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, 23rd September, 2026, may cast their vote electronically.

35. The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

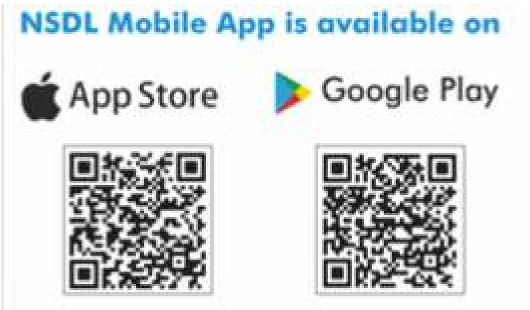
    Step 1: Access to NSDL e-Voting system.

    A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

    In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility

<u>Login method for Individual shareholders holding securities in demat mode is given below:</u>

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected

	to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL	1. Existing users who have opted for CDSL Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the eVoting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider - NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL e-services i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is In300*** and Client ID is 12****** then your user ID is IN300***12******
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 141845 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in p**rocess for those shareholders whose email ids are not registered**.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status..

2. Select "EVEN " of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.

5. Upon confirmation, the message “Vote cast successfully” will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cs.sandeepdubey@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.comor call at 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Prajakta Pawale, executiveat evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to polytexindia@gmail.com

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement,

PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to polytexindia@gmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGHVC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at polytexindia@gmail.com. The same will be replied by the company suitably.

OTHER INSTRUCTIONS

36. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote E-voting and make within two working days of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.

37. The result declared along with the Scrutinizer's Report shall be placed on the Company's website at www.polytexindia.com and on the website of NSDL at https://www.evoting.nsdl.com immediately. The Company shall simultaneously forward the results BSE Limited, where the shares of the Company are listed.

ANNEXURE A TO THE NOTICE OF ANNUAL GENERAL MEETING DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT/APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING

(Pursuant To the Provisions of Regulation 26(4) & 36(3) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of the Secretarial Standard-2):

A. DIRECTOR

Name of the Director	Jegna Arvind Kariya	Mr. Arivnd Mulji Kariya
DIN	02376901	00216112
Date of Birth (Age)	05/04/1975, 51 years	23-04-1965
Nationality	Indian	Indian
Qualification	Diploma in home science and fashion design	Commerce Graduate

Experience/Expertise	Strong analytical skills, with proficiency in technical analysis and fundamental analysis. Knowledge of financial instruments, including stocks, bonds, futures, and options. Experience with trading platforms. Solid understanding of risk management techniques and tools	He has more than 22 years of experience in Stock Market. He has comprehensive knowledge and insight in dealing and settlement procedures. He is in-charge of operations, back office management and risk management. Also having experience in the field of Stock Broking, Commodities Broking, Insurance Agency, Mutual Funds Distribution
Date of Appointment as Director of the Company	13/08/2022	31.01.2008
Other Directorships	1. Rruchi Food Plaza Private Limited	1. Rruchi Food Plaza Private Limited 2. Rapid Credits And Mercantiles Private Limited 3. Wagad Fincap Limited 4. Anugrah Realty Developers Private Limited
Membership/Chairmanship in the committees of other Listed Companies	NIL	NIL
Shareholding in the Company	22,00,500 equity shares	23,87,500 equity shares
Relationships between the Directors inter-se, if any	Wife of Mr. Arvind Mulji Kariya, Whole-time Director of the Company	Husband of Mrs. Jegna Arvind Kariya, Director of the Company

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 REGARDING SPECIAL BUSINESS (ES):

ITEM NO. 3

As per Section 149(10) of the Act, an Independent Director shall hold office for a term of upto five consecutive years on the Board of a Company but shall be eligible for re-appointment on passing a Special Resolution by the Company for another term of upto five consecutive years. Further, as per Schedule IV of the Act read with Regulation 19 and Schedule II of the Listing Regulations, such re-appointment of an Independent Director shall be on the basis of performance evaluation of the Independent Director. The Members of the Company had approved the appointment of Mrs. Heena Gurmukhdas Kukreja (DIN: 09703418) as an Independent Director of the Company for a period of five consecutive years w.e.f 13.08.2022 to 12.08.2027.

Members may kindly note that, Mrs. Heena Gurmukhdas Kukreja is seasoned Chartered Accountant with over 11 years of post-qualification experience in financial governance, corporate audit, regulatory compliance, and risk management. She will bring extensive expertise in evaluating internal financial controls, capital structuring, and corporate laws, providing strategic oversight to drive strong corporate governance.

While considering the proposal for the re-appointment of Mrs. Heena Gurmukhdas Kukreja as an Independent Director, the Nomination and Remuneration Committee noted the positive outcome of her performance evaluation during her tenure. Further, the Committee acknowledged her consistent and committed participation in Board and Committee meetings throughout her tenure. Based on the above factors, the Nomination and Remuneration Committee recommended to the Board the re-appointment of Mrs. Heena Gurmukhdas Kukreja (DIN: 09703418) as a Non-Executive & Independent Director of the Company. At its meeting held on 14th August,2026, the Board, based on the recommendation of the Nomination and Remuneration Committee and the outcome of the performance evaluation, and subject to the approval of the Members, approved the re-appointment of Mrs. Heena Gurmukhdas Kukreja, being eligible for a second term, as an Independent Director of the Company for a period of five consecutive years, with effect from 13th August,2027 upto 12th August, 2032.
Further, in terms of Section 160 of the Act, the Company has received a notice in writing from a Member signifying intention to propose re-appointment of Mrs. Heena Gurmukhdas Kukreja as Independent Director of the Company.

The Company has received consent from Mrs. Heena Gurmukhdas Kukreja to continue to act as Independent Director on the Board along with a declaration that she continues to meet the criteria of independence as provided in Section 149(6) of the Act and Regulation 16 of the SEBI Listing Regulations. In addition to the above, the Company has also received following declarations from her:

i. confirmation that she is not disqualified under Section 164(2) of the Act; and

ii. declaration that she is not debarred from holding the office of Director pursuant to any order passed by the Ministry of Corporate Affairs/Securities and Exchange Board of India (SEBI) or any such statutory authority, and that she is not put on the restrictive list published by Reserve Bank of India; and

iii. she is independent of the management

She has also confirmed that she is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the databank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

Mrs. Heena Gurmukhdas Kukreja would be eligible to receive sitting fee(s) and commission on profit(s) as per the Board approved framework which is in line with the extant regulations.
Mrs. Heena’s overall remuneration shall be in line with the prescribed limits under Section 197 of

the Act. A copy of the draft letter of re-appointment of Mrs. Heena Gurmukhdas Kukreja setting out the terms & conditions of re-appointment will be available for inspection during the period as mentioned in the Notes forming part of the Notice.

Further, Mrs. Heena's other details as required under the SEBI Listing Regulations and Secretarial Standard on General Meetings are enclosed as Annexure - 1. In view of the above, the Board recommends the reappointment of Mrs. Heena as an Independent Director for a second term of 5 (five) consecutive years commencing from 13th August,2027 upto 12th August, 2032 for approval of Members via a Special Resolution.

Save and except Mrs. Heena and her relatives, none of the other Directors/Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, in the resolutions set out under Item No. 3 of this Notice.

ITEM NO. 4

As per Section 149(10) of the Act, an Independent Director shall hold office for a term of upto five consecutive years on the Board of a Company but shall be eligible for re-appointment on passing a Special Resolution by the Company for another term of upto five consecutive years. Further, as per Schedule IV of the Act read with Regulation 19 and Schedule II of the Listing Regulations, such re-appointment of an Independent Director shall be on the basis of performance evaluation of the Independent Director. The Members of the Company had approved the appointment of Mrs. Deepa Kunal Bhambhani (DIN: 09698600) as an Independent Director of the Company for a period of five consecutive years w.e.f 13.08.2022 to 12.08.2027.

Members may kindly note that, Mrs. Deepa Kunal Bhambhani is a Qualified Company Secretary with over 6 years of experience in Corporate Governance, Secretarial Practice, and Legal Compliance. She possesses specialized expertise in Insolvency and Bankruptcy Code (IBC) matters, Mergers & Acquisitions (M&A) structuring, and Intellectual Property Rights (IPR) management, alongside deep working knowledge of the Companies Act and SEBI Regulations. She is dedicated to driving strategic corporate transactions, safeguarding intellectual assets, and ensuring rigorous regulatory compliance.

While considering the proposal for the re-appointment of Mrs. Deepa Kunal Bhambhani as an Independent Director, the Nomination and Remuneration Committee noted the positive outcome of her performance evaluation during her tenure. Further, the Committee acknowledged her consistent and committed participation in Board and Committee meetings throughout her tenure. Based on the above factors, the Nomination and Remuneration Committee recommended to the Board the re-appointment of Mrs. Deepa Kunal Bhambhani (DIN: 09698600) as a Non-Executive & Independent Director of the Company. At its meeting held on 14th August,2026, the Board, based on the recommendation of the Nomination and Remuneration Committee and the outcome of the performance evaluation, and subject to the approval of the Members, approved the re-appointment of Mrs. Deepa, being eligible for a second term, as an Independent Director of the Company for a period of five consecutive years, with effect from 13th August,2027 upto 12th August, 2032.

Further, in terms of Section 160 of the Act, the Company has received a notice in writing from a

Member signifying intention to propose re-appointment of Mrs. Deepa as Independent Director of the Company.

The Company has received consent from Mrs. Deepa to continue to act as Independent Director on the Board along with a declaration that she continues to meet the criteria of independence as provided in Section 149(6) of the Act and Regulation 16 of the SEBI Listing Regulations. In addition to the above, the Company has also received following declarations from her:

i. confirmation that she is not disqualified under Section 164(2) of the Act; and

ii. declaration that she is not debarred from holding the office of Director pursuant to any order passed by the Ministry of Corporate Affairs/Securities and Exchange Board of India (SEBI) or any such statutory authority, and that she is not put on the restrictive list published by Reserve Bank of India; and

iii. she is independent of the management

She has also confirmed that she is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the databank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

Mrs. Deepa would be eligible to receive sitting fee(s) and commission on profit(s) as per the Board approved framework which is in line with the extant regulations.

Mrs. Deepa's overall remuneration shall be in line with the prescribed limits under Section 197 of the Act. A copy of the draft letter of re-appointment of Mrs. Deepa setting out the terms & conditions of re-appointment will be available for inspection during the period as mentioned in the Notes forming part of the Notice.

Further, Mrs. Deepa's other details as required under the SEBI Listing Regulations and Secretarial Standard on General Meetings are enclosed as Annexure - 2. In view of the above, the Board recommends the reappointment of Mrs. Deepa as an Independent Director for a second term of 5 (five) consecutive years commencing from 13th August,2027 upto 12th August, 2032 for approval of Members via a Special Resolution.

Save and except Mrs. Deepa and her relatives, none of the other Directors/Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, in the resolutions set out under Item No. 4 of this Notice.

ITEM NO. 5

As per Section 149(10) of the Act, an Independent Director shall hold office for a term of upto five consecutive years on the Board of a Company but shall be eligible for re-appointment on passing a Special Resolution by the Company for another term of upto five consecutive years. Further, as per Schedule IV of the Act read with Regulation 19 and Schedule II of the Listing Regulations, such re-appointment of an Independent Director shall be on the basis of performance evaluation of the Independent Director. The Members of the Company had approved the appointment of Mr. Kapil Purohit (DIN: 09452936) as an Independent Director of the Company for a period of five consecutive years w.e.f 13.08.2022 to 12.08.2027.

Members may kindly note that, Mr. Kapil Purohit is a Qualified Company Secretary with over 5 years of experience in Secretarial, Corporate and legal compliance. He possess good working knowledge of Company Law, secretarial practice and Regulatory compliances, along with experience in Accounting and Bank Audits. He is committed to ensuring effective corporate governance and timely compliance with applicable rules & regulations.

While considering the proposal for the re-appointment of Mr. Kapil Purohit as an Independent Director, the Nomination and Remuneration Committee noted the positive outcome of his performance evaluation during his tenure. Further, the Committee acknowledged his consistent and committed participation in Board and Committee meetings throughout his tenure. Based on the above factors, the Nomination and Remuneration Committee recommended to the Board the re-appointment of Mr. Kapil Purohit as a Non-Executive & Independent Director of the Company. At its meeting held on 14th August,2026, the Board, based on the recommendation of the Nomination and Remuneration Committee and the outcome of the performance evaluation, and subject to the approval of the Members, approved the re-appointment of Mr. Kapil Purohit, being eligible for a second term, as an Independent Director of the Company for a period of five consecutive years, with effect from 13th August,2027 upto 12th August, 2032.

Further, in terms of Section 160 of the Act, the Company has received a notice in writing from a Member signifying intention to propose re-appointment of Mr. Kapil Purohit as Independent Director of the Company.

The Company has received consent from Mr. Kapil Purohit to continue to act as Independent Director on the Board along with a declaration that he continues to meet the criteria of independence as provided in Section 149(6) of the Act and Regulation 16 of the SEBI Listing Regulations. In addition to the above, the Company has also received following declarations from him:

i. confirmation that he is not disqualified under Section 164(2) of the Act; and

ii. declaration that he is not debarred from holding the office of Director pursuant to any order passed by the Ministry of Corporate Affairs/Securities and Exchange Board of India (SEBI) or any such statutory authority, and that he is not put on the restrictive list published by Reserve Bank of India; and

iii. he is independent of the management

He has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the databank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

Mr. Kapil Purohit would be eligible to receive sitting fee(s) and commission on profit(s) as per the Board approved framework which is in line with the extant regulations.

Mr. Kapil's overall remuneration shall be in line with the prescribed limits under Section 197 of the Act. A copy of the draft letter of re-appointment of Mr. Kapil setting out the terms & conditions of re-appointment will be available for inspection during the period as mentioned in the Notes forming part of the Notice.

Further, Mr. Kapil's other details as required under the SEBI Listing Regulations and Secretarial Standard on General Meetings are enclosed as Annexure - 3. In view of the above, the Board recommends the reappointment of Mr. Kapil's as an Independent Director for a second term of 5 (five) consecutive years commencing from 13th August,2027 upto 12th August, 2032 for approval of Members via a Special Resolution.

Save and except Mr. Kapil and his relatives, none of the other Directors/Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, in the resolutions set out under Item No. 5 of this Notice.

ITEM NO. 6

The Board of Directors of the Company ("the Board") at its meeting held on 14.08.2026 has, subject to approval of members, appointed Mr.Arvind Mulji Kariya (DIN: 00216112) as the Whole Time Director of the Company, for a further period of 5 (Five) years with effect from 01.04.2026 to 31.03.2031, on terms and conditions including remuneration as recommended by the Nomination and Remuneration Committee (the 'NRC Committee') of the Board and approved by the Board of Directors.

The Board of Directors / Nomination & Remuneration Committee after due consideration and deliberation on his qualifications, experience, expertise and responsibilities shouldered by him, thought it prudent and in the best interest of the Company that Mr. Arvind Mulji Kariya be appointed as Whole Time Director of the Company on the terms and conditions and remuneration as mentioned in Resolution No. 6, subject to approval of the Members of the Company by a Special Resolution.

The terms and conditions of appointment and remuneration payable to Mr. Arvind Mulji Kariya are as under:-

Period of Appointment: 01st April, 2026 to 31st March, 2031

By orders of the Board of Directors
For Polytex India Limited

Sd/-
Arvind Mulji Kariya
DIN: 00216112
Whole Time Director & CFO

REGISTERED OFFICE:
5th Floor, 5B, Technopolis Knowledge Parkmahakali Caves Road,
Nr. Udyog Bhavan, Chakala, Andheri East, Chakala, MIDC, Mumbai,
Maharashtra, India, 400093

Date: 14.08.2026
Place: Mumbai

Annexure-1

Agenda item no 3 – Re-appointment of Mrs. Heena Gurmukhdas Kukreja as Independent Director

Name Of Director	Mrs. Heena Gurmukhdas Kukreja
DIN	09703418
Date of birth	08/12/1990
Age (in Years)	35 yrs
Qualification and Experience and nature of expertise in specific functional area (brief resume)	As provided in the Explanatory Statement
Date of first appointment on the Board	13/08/2022
Terms and conditions of appointment	Appointed as an Independent Director with effect from 13.08.2022 to 12.08.2027. The Nomination & Remuneration Committee and the Board of Directors on 14.08.2026, have recommended his re-appointment for a second term of five consecutive years w.e.f. 13th August,2027 upto 12th August, 2032
Shareholding (number of shares)	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel (inter-se)	Mrs. Heena Gurmukhdas Kukreja is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company
Directorships held in other companies* (upto the date of this AGM Notice)	Nil
Membership/ Chairmanship of Committees in other Public Companies#	Nil
Name of listed companies from which Director has resigned in past three years	Nil

*Does not include Foreign Companies and Section 8 Companies.
#Includes Membership/Chairmanship of Audit Committee and Stakeholders' Relationship Committee only.

Annexure-2

Agenda item no 4 – Re-appointment of Mrs. Deepa Kunal Bhambhani as Independent Director

Name Of Director	Mrs. Deepa Kunal Bhambhani
DIN	09698600
Date of birth	05/03/1991
Age (in Years)	35 years
Qualification and Experience and nature of expertise in specific functional area (brief resume)	As provided in the Explanatory Statement
Date of first appointment on the Board	13/08/2022
Terms and conditions of appointment	Appointed as an Independent Director with effect from 13.08.2022 to 12.08.2027. The Nomination & Remuneration Committee and the Board of Directors on 14.08.2026, have recommended his re-appointment for a second term of five consecutive years w.e.f. 13th August,2027 upto 12th August, 2032
Shareholding (number of shares)	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel (inter-se)	Mrs. Deepa Kunal Bhambhani is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company
Directorships held in other companies* (upto the date of this AGM Notice)	a) RAP Corp Limited b) Inderdeep Infra India Limited c) Arora Fibres Limited
Membership/ Chairmanship of Committees in other Public Companies#	Nil
Name of listed companies from which Director has resigned in past three years	Nil

*Does not include Foreign Companies and Section 8 Companies.
#Includes Membership/Chairmanship of Audit Committee and Stakeholders' Relationship Committee only

Annexure-3

Agenda item no 5 – Re-appointment of Mr. Kapil Purohit as Independent Director

Name Of Director	Mr. Kapil Purohit
DIN	09452936
Date of birth	24/03/1991
Age (in Years)	35 years
Qualification and Experience and nature of expertise in specific functional area (brief resume)	As provided in the Explanatory Statement
Date of first appointment on the Board	13/08/2022
Terms and conditions of appointment	Appointed as an Independent Director with effect from 13.08.2022 to 12.08.2027. The Nomination & Remuneration Committee and the Board of Directors on 14.08.2026, have recommended his re-appointment for a second term of five consecutive years w.e.f. 13th August,2027 upto 12th August, 2032
Shareholding (number of shares)	nil
Relationship with other Directors, Manager and other Key Managerial Personnel (inter-se)	Mr. Kapil Purohit is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company
Directorships held in other companies* (upto the date of this AGM Notice)	a) Shraddha Prime Projects Limited b) Emerald Leisures Limited
Membership/ Chairmanship of Committees in other Public Companies#	Nil
Name of listed companies from which Director has resigned in past three years	Nil

*Does not include Foreign Companies and Section 8 Companies.
#Includes Membership/Chairmanship of Audit Committee and Stakeholders' Relationship Committee only