



**Command Polymers
Limited**

**GSTIN : 19AABCC8708M1Z8
CIN NO. L19201WB1998PLC088098**

Regd. Office : Mauza Malancha, P.O. Narayanpur, P.S. Bhangar
Dist : 24 Parganas (S), Pin : 743 502 (W.B.), India
Mob.: 98365 52178, Webside : commandpolymers.com
Email : info@commandpolymers.com
commandpolymers@live.com

Date: 20th August, 2026

To,
The Listing Compliance Department,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001
Scrip Code: 543843

Subject: Intimation of Notice of 3rd/2026-27 Board Meeting to be held on 25th August, 2026.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), We would like to inform you that the meeting of Board of Directors of M/s. COMMAND POLYMERS LIMITED scheduled to be held on **25th August, 2026, Tuesday at 3:00 P M** at the Registered Office of the Company to inter-alia transact the following matters:

1. To Consider and approve the Director Report and annexure thereof, Management Discussion analysis Report for the Financial Year 2025-26.
2. To Consider and fix the dates for closure of Register of Members and Transfer books.
3. To Consider and fix day, date, time and venue and calendar of events and Notice of 28th Annual General Meeting of the Company.
4. To take note on status of Statutory Registers maintained under Companies Act, 2013.
5. To appoint Scrutinizer for conducting e voting and poll process for 28th Annual General Meeting of the Company.
6. To Consider and approve Notice of 28th Annual General Meeting of the Company.
7. Any other business with permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For Command Polymers Limited

Sunita Singh
Company Secretary & Compliance Officer
M. NO: A36367

