POLYMAC THERMOFORMERS LIMITED

Registered Office: 29A, Weston Street, 3rd Floor, Room No C-5, Kolkata – 700012, West Bengal
E-mail Id: polymacthermo@gmail.com | Contact No.: 033-4604 4648 | CIN: L25201WB1999PLC090774

To,
Corporate Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Date: **29/07/2026**

Sub: Regulation 30 (Disclosure of event or information) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on 29th July, 2026 at its registered office at 29A Weston Street 3rd Floor, Room No C5 Kolkata – 700012 (W.B.), have inter-alia discussed, considered and approved the following:

1. Considered and adopted the Director Report and Secretarial Auditor Report

2. Considered and approved the Notice of 27th Annual General Meeting (AGM) and Annual Report for F.Y. 2025-2026

3. The Annual General Meeting of the Members is scheduled to be held on Thursday, the 27th Day of August, 2026 at 01:00 P.M. at **29A, Weston Street, 3rd Floor, Room No. C5, Kolkata-700012 (W.B.),**

4. Appointment of M/s. Hemant Sharma & Associates as Scrutinizer for scrutinizing e-voting and conduct poll through ballot paper during the Annual General Meeting;

5. The Company has appointed National Securities Depository Limited (NSDL) for providing remote e-voting facility;

6. The Register of Members and Share Transfer books will remain closed from **Friday, 21st August, 2026 to Thursday, 27th August, 2026** (both days inclusive)

7. The remote E-Voting period begins on **24th August, 2026 at 09:00 A.M. and ends on 26th August, 2026 at 05:00 P.M.** and the Cut-Off Date will be on **20th August, 2026**

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The Board Meeting commenced at 03:50 P.M. and concluded at 04:40 P.M.

Copies of the AGM Notice and Annual Report for the Financial Year 2025-2026 will be circulated to Stock Exchanges and will also be available on the Company's website- www.polymacthermoformers.com. in due course.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **POLYMAC THERMOFORMERS LIMITED**

ANJALI GUPTA

Digitally signed by ANJALI GUPTA
Date: 2026.07.29 17:05:12 +05'30'

ANJALI GUPTA
(Company Secretary & Compliance Officer)
M. No.: 63182