PBM POLYTEX LTD.

CIN: L17110GJ1919PLC000495
REGD. OFFICE: OPP. STATION, POST:PETLAD – 388450,
DIST: ANAND, GUJARAT,
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,
FAX (02697) 224009, E-Mail: pbmmills@patodiagroup.com

Date 21.11.2026

To,

The General Manager,
BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers, Dalal Street,
Mumbai – 400001

Scirp Code: 514087

Sir / Madam,

SUB: Intimation of Proposed Sale of Wind Mill Undertakings of the Company

REF: Regulation 30 of the SEBI (LODR) regulations, 2015.

In continuation to our earlier intimation dated **13th August, 2026** for proposal of sale of Company's Wind Mill Undertakings**,** we wish to inform that the Company has signed an Agreement to Sale for Three Wind Mill Undertakings on 21st November 2026.

Requisite details as per Regulation 30 and applicable SEBI Circulars is as below:

S. N.	Particulars	Details of Wind Mill Undertakings		
1.	Details of Wind Mill	Enercon 800 kW Wind Turbine Generator bearing GEDA WTG ID EIL/800/06-07/0219, Location No. 08 (17N), Survey No. 24, Village Okha Madhi, Taluka Dwarka, District Jamnagar, Gujarat	Enercon 800 kW Wind Turbine Generator bearing GEDA WTG ID EIL/800/07-08/0667, Location No. 156, Survey No. 284, Village Methan, Taluka Jamjodhpur, District Jamnagar, Gujarat	Enercon 800 kW Wind Turbine Generator bearing GEDA WTG ID EIL/800/07-08/0668, Location No. 229, Survey No. 284, Village Methan, Taluka Jamjodhpur, District Jamnagar, Gujarat
2.	Date on which the agreement to sale has been entered into	21st November 2026	21st November 2026	21st November 2026
3.	The expected date of completion of sale/ disposal	February 2027	September 2027	October 2027
4.	Consideration to be received from such sale/disposal	Rs. 57,18,000 plus GST as applicable	Rs. 54,14,000 plus GST as applicable	Rs. 54,04,000 plus GST as applicable

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5.	Brief details of buyers	M/s Viento Solutions Private Limited, Mumbai	M/s Viento Solutions Private Limited, Mumbai	M/s Viento Solutions Private Limited, Mumbai
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The transaction does not fall within the purview of related party transactions	The transaction does not fall within the purview of related party transactions	The transaction does not fall within the purview of related party transactions
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	This sale of property is not part of a Scheme of Arrangement.	This sale of property is not part of a Scheme of Arrangement.	This sale of property is not part of a Scheme of Arrangement.
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger.	NA	NA	NA

Kindly take the same on record.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

SWATI BILLORE
Digitally signed by SWATI BILLORE
Date: 2026.11.21 13:31:33 +05'30'

Swati Billore
Company Secretary & Compliance Officer