

20 MICRONS[®] L I M I T E D

CIN: L99999GJ1987PLC009768

Regd. Office: 9-10, GIDC Industrial Estate, Waghodia, Dist.: Vadodara, 391760
Ph.: 75 748 06350 | **E-Mail:** co_secretary@20microns.com | **Website:** www.20microns.com

May 11, 2026

To,
The Secretary,
BSE Ltd.
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code - 533022

To,
Asst. Vice President,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot C/1, G Block
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Symbol - 20MICRONS

Dear Sir/Madam,

Re: Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 22, 2026**, inter-alia, to consider and approve the following matters:

- 1) Audited Standalone and Consolidated Financial Results** of the Company for the quarter and financial year ended March 31, 2026;
- 2) Recommendation of dividend**, if any, for the financial year ended March 31, 2026, for the approval of shareholders at the ensuing 39th Annual General Meeting of the Company; and
- 3) To transact any other business**, if any.

Further, in accordance with the Company's **Code of Conduct for Prevention of Insider Trading**, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed for all Designated Persons from **Wednesday, April 1, 2026, and shall remain closed till 48 hours after the declaration of the said financial results.**

You are requested to take the above information on your records.

Thanking you,

Yours faithfully
For 20 Microns Limited

Komal Pandey
Company Secretary & Compliance Officer
ACS 37092