FUTURA POLYESTERS LIMITED

Regd. Office : 212, Panchratna Bldg, Opera House, Charni Road (E), Mumbai - 400 004. Ph.: +91 22 35220743
Email : futuraho@futurapolyesters.co.in • Website : www.futurapolyesters.in
CIN : L65192MH1960PLC011579

Date: 25th November, 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 500720 · Scrip ID: FUTURAPOLY

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) read with Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 1st December, 2026 at 11:00 a.m. at the registered office of the Company, inter alia, to consider and approve:

1. The audited financial results (standalone) of the Company for the quarter and financial year ended 31st March, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. The audited financial statements of the Company for the financial year ended 31st March, 2026; and
3. Any other business, with the permission of the Chairperson.

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has remained closed from 1st July, 2025 and will remain closed until further intimation.

This intimation is also available on the website of the Company at https://futurapolyesters.in/.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Futura Polyesters Limited**

Shyam B Ghia

FUTURA POLYESTERS LIMITED ★ MUMBAI

Shyam B Ghia
Chairman & Managing Director
DIN: 00005264
Place: Mumbai