

# Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,  
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)  
Tele. No. +91-79-26565792 , E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com  
CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH



**Date: August 31, 2026**

To,  
**BSE Limited**  
Corporate Relationships Department  
1st Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**BSE Code: 512453**

**Subject: Revised Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015- Change in Date of Board Meeting.**

Respected Sir/Madam,

With reference to our earlier intimation dated August 25, 2026, wherein it was informed that the meeting of the Board of Directors of the Company was scheduled to be held on Monday, August 31, 2026, we wish to inform you that the said meeting of the Board of Directors has been re-scheduled due to administrative exigencies and will now be held on Wednesday, September 02, 2026, to inter-alia transact the following businesses:

1. To consider and recommend final dividend, if any, on the Equity shares of the Company for the financial year ended March 31, 2026, subject to the approval of the shareholders at the ensuing 42<sup>nd</sup> Annual General Meeting.
2. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Kindly take note of the same.

**Thanking you,**

**For, Shri Jagdamba Polymers Limited**

---

**Diksha Gehlot**  
**Company Secretary**  
**(ACS 79462)**