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
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Date: 09/11/2026

REF: INTIMATION UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015

SUB: MEETING OF THE BOARD OF DIRECTORS TO BE HELD ON 12TH NOVEMBER, 2026

Dear Sir/ Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 12th November, 2026 at the Registered Office of the Company at 29A, Weston Street, 3rd Floor, Room No. C5, Kolkata – 700012, West Bengal, inter-alia, to consider the following matters:

1. To consider, discuss and approve the Un-audited Financial Results for the half year ended 30th September, 2026;
2. To take note and record of the various compliances filed with Exchange for the half year ended 30th September, 2026;
3. To consider any other matter with the permission of Chairperson.

Further, in continuation of our Letter dated 28-09-2026, regarding closure of Trading Window, the trading window for dealing in the securities of the Company by its Directors, Officers, Designated Persons of the Company and their immediate relatives was closed w.e.f. 01st October, 2026 and the same shall remain closed till expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the half year ended 30th September, 2026**.**

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For **POLYMAC THERMOFORMERS LIMITED**

ANJALI GUPTA
Digitally signed by ANJALI GUPTA
Date: 2026.11.09 16:10:48 +05'30'

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