

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

Date: 27/08/2026

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

SCRIP CODE: 537573

Sub: Outcome of the Proceedings of 27th Annual General Meeting held on 27th August, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the 27th Annual General Meeting (AGM) of the Company held on Thursday, 27th August, 2026 at 01:00 P.M. at 29A, Weston Street, 3rd Floor, Room No. C5, Kolkata - 700012.

You are requested to kindly take the same on record.

Thanking You
Yours Sincerely,

For **POLYMAC THERMOFORMERS LIMITED**

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

Encl.: as stated above

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SUMMARY OF THE PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF POLYMAC THERMOFORMERS LIMITED, COMMENCED AT 01:00 P.M. ON THURSDAY, 27TH AUGUST, 2026 AT 29A WESTON STREET 3RD FLOOR, ROOM NO C5 KOLKATA -700012 AND CONCLUDED AT 03:15 P.M.

- Mr. Puspjeet Kumar, Chairman, chaired the 27th Annual General Meeting and welcomed the Members of the Company. The necessary quorum being present, the Chairman called the meeting to order.
- The Chairman introduced all the Directors present on the Dias and informed the members that the registers and documents, as statutorily required, were available for inspection during the meeting. The quorum remained present throughout the meeting.
- The Chairman delivered his speech highlighting the performance of the Company and his vision for the future growth of the company. He sincerely thanked the shareholders for their support, co-operation, blessings, trust and wishes for the company.
- The notice convening the AGM was taken as read with the permission of the members present. The Statutory Auditors' report on the Financial Statements and the Secretarial Audit Report does not contain any qualifications or observations and thus were not required to be read in terms of Section 145 of the Companies Act, 2013.
- The Chairperson informed the members that the Company had provided facility to the members to cast their vote through remote e-voting which remained open from 09:00 A.M. on **24th August, 2026** and continued till 5:00 P.M. on **26th August, 2026**. He further informed that the members who were present at the AGM and had not cast their votes electronically will be provided an opportunity to cast their votes through ballot papers.
- The Chairman informed that the Notice of 27th AGM and Annual Report for the Financial Year 2025-2026 had been sent electronically to all the members whose email addresses are registered with the Company/ Depository Participant and as per SEBI amendment dated December 12, 2024, company has also dispatch a letter providing web-link of annual report to the shareholders whose email addresses are not registered with the Company/ Depository Participant. The Notice and Annual Report were also made available on the websites of the Company, NSDL and the BSE

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- The Shareholders were informed that the Board of Directors had appointed M/s. Hemant Sharma & Associates, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process and Ballot voting process in a fair and transparent manner.

Thereafter the following items of business as per the Notice convening the 27th AGM were transacted:

Ordinary Business:-

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.
2. To re appoint Mrs. Neha Modi (DIN: 11354859), who retires by rotation as a Director.
3. To re-appoint Statutory Auditors

Special Business:-

4. Appointment of Mr. Puspjeet Kumar (DIN:00548463) as a Non-Executive Director (Non – Independent)
5. Appointment of Mr. Titas Bose (DIN No. 11782825) as Independent Director of the company

After the confirmation of the resolutions read above at the meeting, an opportunity was given to all attending Members to seek clarifications on the resolutions placed and accordingly the same were addressed by the Chairperson, Whole-Time Director, Independent Directors and Chief Financial Officer of the Company.

The Chairperson thereafter announced that the result of remote e-voting and voting done at the AGM along with the consolidated scrutinizers' report would be declared within 2 working days of the conclusion of the AGM and will also be displayed on the website of the Company and communicated to the stock exchanges.

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The Chairperson extended his heartiest thanks to all the stakeholders of the Company for their contribution towards the Company's performance and thereafter requested M/s. Hemant Sharma & Associates, Company Secretaries to carry out the voting process.

The meeting concluded at 03:15 P.M.

For **POLYMAC THERMOFORMERS LIMITED**

ANJALI GUPTA

(Company Secretary & Compliance Officer)

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