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

Star Export House

Date: September 02, 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: Outcome of the Board Meeting held on Wednesday, September 02, 2026.

Listing Regulation: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.

Respected Sir/Madam,

We wish to inform you that the Board of Directors in their Meeting held today, i.e., on September 02, 2026, have, inter alia:

1. Recommended a final dividend of Rs. 1/- per Equity share of face value of Rs. 1/- each fully paid up (i.e., 100%) for the Financial Year ended March 31, 2026, subject to approval by shareholders at ensuing Annual General Meeting of the Company.

2. Approved the Notice convening the 42nd Annual General Meeting ("AGM") of the Company, Directors' Report and its annexures and Management Discussion and Analysis Report, and other related documents forming the part of Annual Report for Financial Year 2025-2026.

3. Approved Thursday, September 24, 2026, at 3:00 P.M. as the date and time for the 42nd AGM of the Company, pursuant to Section 96 of the Companies Act, 2013, to be held at Hyatt Regency Ahmedabad, 17/A, Ashram Road, Usmanpura, Ahmedabad, Gujarat – 380014.

4. Pursuant to Section 91 & other applicable provisions of the Companies Act, 2013 and in accordance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from Friday, September 18, 2026, to Thursday, September 24, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of ensuing 42nd Annual General Meeting.

5. The Board fixed a Record date on Thursday, September 17, 2026, for determining the members eligible to receive the final dividend for the Financial Year 2025-2026, subject to the shareholders' approval at the ensuing 42nd Annual General Meeting.

6. Appointment of Mr. Gaurang Shah, proprietor of M/s G.R. Shah & Associates, Practicing Company Secretaries, (COP No. 14446), as the Scrutinizer for conducting and scrutinizing the remote e-voting process and e-voting at the 42nd Annual General Meeting of the Company in a fair and transparent manner.

The meeting of the Board of Directors of the company commenced at 6:00 P.M. and concluded at 7:30 P.M.

Kindly take note of the same.

Thank you,

For, Shri Jagdamba Polymers Limited

DIKSHA GEHLOT

Digitally signed by DIKSHA GEHLOT
Date: 2026.09.02 19:45:28 +05'30'

Diksha Gehlot
Company Secretary
(ACS 79462)