

DHABRIYA POLYWOOD LIMITED Regd. Office : B-9D(1), Malviya Industrial Area, JAIPUR-302 017 (Raj.) INDIA Phone : +91-141-4057171, 4040101-105 | Fax : +91-141-2750814 E-mail : info@polywood.org | Website : www.polywood.org CIN : L29305RJ1992PLC007003

Ref: BSE/2023-24/57

Date: 02.03.2024

To, The General Manager Department of Corporate Service BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 538715

SUB: Disclosure under Regulation 30, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), this is to inform that Company has made an agreement with X-B4 Advisory LLP for providing advisory services along with Investor Relations Services.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking You,

Yours faithfully,

FOR DHABRIYA POLYWOOD LIMITED

Sparsh Jain Company Secretary M. No. A36383

