

To

Date: 18-05-2024

Department of Corporate Services
Bombay Stock Exchange Ltd.
P J Towers
Dalal Street Fort
Mumbai, 400001

Sub: Intimation for holding Board Meeting for considering audited financial result for the 4th quarter and year ended on 31st March, 2024(code: 526043)

Dear Sir,

Pursuant to regulation 29(1) (a) and other Regulation applicable if any of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that meeting of Board of Directors of the Company will be held on **Monday, 27th May, 2024 at 11.00 am** inter alia,

1. To consider and approve audited standalone and consolidated Financial Results for the 4th quarter and year ended on 31st March, 2024.
2. To consider and recommend Final Dividend, if any on the Equity Shares of the Company for the Financial Year 2023-24
3. Any other item with the permission of chair.

Further, to our letter in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's shares will remain closed from 1st April, 2024 to completion of 48 hours after the declaration of audited financial results for the quarter and year ended 31st March, 2024. (both days inclusive).

Kindly take the same on record.

Thanking You

Yours faithfully,

For **Polymechplast Machines Ltd.**

Gauri Y Bapat
Company Secretary &
Compliance Officer

