



PADMANABH ALLOYS & POLYMERS LTD.

Registered Office : N.H.8, Palsana, Dt. Surat 394315

Telephone No.: 0261-2232598

Email: investor@padmanabh.in Website: www.padmanabh.in

Corporate Identity Number: L17110GJ1994PLC023540

Date: 30/03/2024

To

BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai 400001

Sub.: Outcome of the Extra Ordinary General Meeting dated 30/03/2024

Ref.: Scrip Code: 531779, Stock Code: PADALPO

This is to inform you that the Extra Ordinary General Meeting of members was held on 30/03/2024 wherein the Resolution to Consider and Approve the Requests received from members for Reclassification from "Promoter Category" to "Public Category" was duly Passed.

The Result of Voting along with Scrutinizer's Report has already been submitted by the Company.

The meeting commenced at 11:30 A.M. and Concluded at 12:30 PM on 30/03/2024.

Kindly take the same on record.

Thanking you

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai

Whole-time Director

(DIN: 00051541)