

GSTIN: 19AABCC8708M1Z8 CIN: U19201WB1998PLC088098 Regd. Office: Mauza Malancha, P.O.: Narayanpur, P.S.: Bhangar

Dist.: 24 Parganas (S), Pin: 743 502 (W. B.), India Mob.: 98365 52178, Website: commandpolymers.com

E-mail: info@commandpolymers.com, commandpolymers@live.com

Date: 10th November, 2023

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

Subject: Outcome of 04th /2023-24 Board Meeting held on 10th November, 2023.

Ref. Script Code: BSE Scrip Code: 543843

Dear Sir,

We would like to inform you that the Meeting of Board of Directors of **Command Polymers Limited** was held on 10<sup>th</sup> November, 2023, Friday at 02:00 P.M. at its registered office address to inter-alia transact the following matters:

- Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)
  Regulations, 2015, the Unaudited Financial Results (Standalone) for the half year ended as
  on 30<sup>th</sup> September, 2023.
- 2. Adopted Auditor Limited Review Report given by Statutory Auditor of the Company M/S. V. N. PUROHIT & CO., Chartered Accountant, New-Delhi.
- 3. There was no any other business transacted.

The above financial results were approved by the Board of Directors at their meeting held on 10<sup>th</sup> November, 2023. The meeting of the Board of Directors of the Company was commenced at 02:00 P.M. and concluded at 02:30 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Command Polymers Ltd

Sikha Banka Digitally signed by Sikha Banka Date: 2023.11.10 14:34:21 +05'30'

Sikha Banka Company Secretary Membership No.: 47067