



Ref. No. ....

Date.....

To,  
Corporate Compliance Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Date: **10/01/2024**

**Sub: Regulation 30 (Disclosure of event or information)-Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has issued the resolution and NOC to Yaduka Agrotech Private Limited for the Scheme of Amalgamation of Yaduka Agrotech Private Limited with Deboshmita Constructions Private Limited, Fastwheel Roadlines Private Limited, Forward Carriers Private Limited, Srijita Constructions Private Limited, Karunanjali Transports Private Limited. The company has given its consent to waive convening and holding meeting of the unsecured creditors of Yaduka Agrotech Private Limited in which the Company is an unsecured creditor for the consideration of above mentioned Scheme of Amalgamation.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **POLYMAC THERMOFORMERS LIMITED**

**ANJALI GUPTA**  
**(Company Secretary & Compliance Officer)**  
**M. No.: 63182**