



## **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: 30/05/2025

To,

**BSE Limited**

P, J. Towers, Dalal Street,

Mumbai 400001

**Sub.: Intimation of adjournment of board meeting and disclosure reason for delay in submission of audited financial results**

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

We wish to inform you that meeting of board of directors was scheduled to be held on 30/05/2025 to consider and approve the audited financial Results for the quarter and year ended 31/03/2025, however on account of non availability of quorum for board meeting, the meeting for consideration and approval of audited financial results was adjourned and the adjourned board meeting will now be held on Tuesday, 03rd June, 2025.

Further in view of SEBI Circular CIR/CFD/CMD-1/142/2018 dated November 19, 2018 requiring Disclosure of Reason of Delay in Submission of financial Result we state that on account of non availability of requisite quorum for board meeting, the meeting for consideration of financial results was adjourned.

The trading window for dealing in the Securities of the Company continues to remain closed for all Designated Persons and their immediate relatives till completion of 48 hours after the declaration of financial results of the company for the period ended 31st March, 2025.

Kindly take the same on record.

Thanking you,

Yours Faithfully

**For Padmanabh Alloys & Polymers Limited**

Chetankumar Mohanbhai Desai

Whole-time Director

(DIN: 00051541)