



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: 22/08/2025

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Intimation of Meeting of Board of Directors

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

The Meeting of Board of directors is scheduled is to be held on Saturday, 30th August, 2025 to inter-alia consider and approve the following:-

1. The Board's Report for the year ended 31/03/2025.
2. The Notice of the Annual General Meeting for the year ended 31/03/2025.
3. The Appointment of M/s. Bhanwarlal Gurjar & Co., Cost Auditors for verification of cost records for the year 2025-26.
4. The Appointment of M/s. Mody & Associates, Chartered Accountants, as internal auditors for the year 2025-26.
5. The Appointment of M/s. K. Dalal & Co., Practicing Company Secretaries, as secretarial auditors for five year from 2025-26.
6. The Appointment M/s. K. Dalal & Co., Practicing Company Secretaries as scrutinizer to scrutinize the voting at ensuing Annual General Meeting.
7. Any other business with permission of Chairman.

Kindly take note of above.

Thanking You

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai
Whole-time director
(DIN: 00051541)