



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: 03/09/2026

To,

BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai 400001

Sub: Intimation of Annual General Meeting, Book Closure, Record Date and E-Voting

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

Dear Sir,

We would like to inform you that 31st Annual General Meeting of the Company will be held on Wednesday, 30th September, 2026 at 11:30 A.M. at Registered Office of the Company at N.H.8, Village-Palsana Tal-Palsana, Dist- Surat 394315.

Register of Members and Share Transfer Books shall remain close from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of Annual General Meeting of the Company will be held on Wednesday, 30th September, 2026.

The members holding shares as on Wednesday, 23rd September, 2026 (Cut – off date / record date) shall be entitled to cast vote at Annual General Meeting.

The e-voting shall commence from 9.00 a.m. on Sunday, 27th September, 2026 to 5.00 p.m. on Tuesday, 29th September, 2026 for the purpose of Annual General Meeting to be held on Wednesday, 30th September, 2026.

Kindly take the same on record.

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)