



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.: Outcome of Meeting of Board of Directors

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

This is to inform you that meeting of Board of Directors of the Company was held on 03/09/2026. The outcome of Meeting is summarized as under:-

1. Board's Report for the year ended 31/03/2026 was approved.
2. Notice of Annual General Meeting of members to be held on Wednesday, 30th Day of September, 2026 at 11:30 A.M. at Registered office of the Company was approved.
3. Appointment of Shri Chetankumar Mohanbhai Desai (DIN: 00051541), who retires by rotation and being eligible, offers himself for re-appointment, subject to further approval by the shareholders. Details are enclosed.
4. Schedule of Book Closure Period, Cut off date for Annual General Meeting and e-voting Period was finalized.
5. M/s. Bhanwarlal Gurjar & Co., Cost Accountants, is re-appointed as Cost auditors for maintenance of cost records of company for financial year 2026-27. Details are enclosed.
6. M/s. Mody & Associates, Chartered Accountants is re-appointed as Internal auditors of the company for the financial year 2026-27. Details are enclosed.
7. Shri Kunjal Dalal, Proprietor of M/s. K. Dalal & Co., Practicing Company Secretaries is appointed as scrutinizer to scrutinize the voting and remote e-voting process at Annual General Meeting to be held on Wednesday, 30th Day of September, 2026.

The meeting commenced at 06:30 PM and concluded at 07:30 PM on 03/09/2026.

Kindly take the same on record.

Thanking you

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai

Whole-time Director

(DIN: 00051541)

Encl.: As above



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Details in Respect of Appointment of Shri Chetankumar Mohanbhai Desai (DIN: 00051541), who retires by rotation and being eligible, offers himself for re-appointment, subject to further approval by the shareholders is as under:-

Reason of Change	Appointment by Rotation
Date of Appointment / Re-Appointment and Term	30/09/2026, Appointment by rotation subject to approval of members at the ensuing Annual General Meeting. Shri Chetankumar Mohanbhai Desai is the Whole-time director of the company and the Present appointment is subject to approval of members at the ensuing Annual General Meeting.
Brief Profile	Shri Chetankumar Mohanbhai Desai is the Whole-time director of the company and belongs to the Promoter Category and is uncle of Shri Hemal Rajeshbhai Desai. Shri Chetankumar Mohanbhai Desai is having experience of around 30 years in Accounting and Administration.
Disclosure of Relationship	Shri Chetankumar Mohanbhai Desai belongs to the Promoter Category and is uncle of Shri Hemal Rajeshbhai Desai, the Whole time director of the company.

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Padmanabh Alloys & Polymers Limited

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



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Details in Respect of Appointment of M/s. Bhanwarlal Gurjar & Co., Cost Accountants as Cost Auditor are as under:-

Name	Shri Bhanwarlal Gurjar Proprietor of M/s. Bhanwarlal Gurjar & Co. (Cost Accountants)
Reason of Change	Re-appointment
Date of Appointment and Term of Appointment	03/09/2026 and term shall be of one year.
Brief Profile	Shri Bhanwarlal Gurjar is the existing Cost auditor of the Company and is the Proprietor of Bhanwarlal Gurjar & Co., and Practising Cost & Management Accountants since 2012. Shri Bhanwarlal Gurjar has worked both in India and abroad and have good knowledge of working in computerised environments and has Extensive and varied experience in the areas of accounts, costing, taxation, finance and management accountancy.
Disclosure of Relationship	Not Applicable

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Padmanabh Alloys & Polymers Limited

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



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Details in Respect of Appointment of M/s Mody & Associates, Chartered Accountants, as internal auditors are as under:-

Name	Shri Ramesh Kumar Mody, Proprietor of M/s. Mody & Associates (Chartered Accountants)
Reason of Change	Re-appointment
Date of Appointment and Term of Appointment	03/09/2026 and term shall be of one year.
Brief Profile	Shri Ramesh Kumar Mody is the existing Internal auditor of the Company and is the Proprietor of Mody & Associates, Chartered Accountants. Shri Ramesh Kumar Mody is Chartered Accountant and is having vast experience in accounting, auditing and finance.
Disclosure of Relationship	Not Applicable

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Padmanabh Alloys & Polymers Limited

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