



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: 30/08/2025

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 30/08/2025. The outcome of Meeting is summarized as under:-

1. Board's Report for the year ended 31/03/2025 was approved.
2. Notice of Annual General Meeting of members to be held on Monday, 29th day of September, 2025 at 11:00 A.M. at Registered office of the Company was approved.
3. Appointment of Ms. Yugma Urvesh Naik (DIN: 08937432), who retires by rotation and being eligible, offers herself 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 appointed as Cost auditors for maintenance of cost records of company for financial year 2025-26. Details are enclosed.
6. M/s. Mody & Associates, Chartered Accountants is appointed as Internal auditors of the company for the financial year 2025-26. Details are enclosed.
7. M/s. K. Dalal & Co., Practicing Company Secretaries is appointed as Secretarial auditors of the company for five years from 2025-26. Details are enclosed.
8. 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 Monday, 29th day of September, 2025.

The meeting commenced at 05:30 PM and concluded at 06:55 PM on 30/08/2025.

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 Ms. Yugma Urvesh Naik (DIN: 08937432), who retires by rotation and being eligible, offers herself for re-appointment, subject to further approval by the shareholders is as under:-

Name	Ms. Yugma Urvesh Naik
Reason of Change	Appointment by Rotation
Date of Appointment / Re-Appointment and Term	29/09/2025, Appointment by rotation subject to approval of members at the ensuing Annual General Meeting. Ms. Yugma Urvesh Naik is the Non Executive director of the company and her appointment is subject to approval of members at the ensuing Annual General Meeting.
Brief Profile	Ms. Yugma Urvesh Naik is holding Diploma in Painting and Bachelor in fine Arts and is having around 5 years of experience.
Disclosure of Relationship	Ms. Yugma Urvesh Naik belongs to the Promoter Category and is not immediate relative of the present of director(s) / KMP 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	Appointment
Date of Appointment and Term of Appointment	30/08/2025 and term shall be of one year.
Brief Profile	<p>Shri Bhanwarlal Gurjar is the Proprietor of Bhanwarlal Gurjar & Co., and Practising Cost & Management Accountants since 2012.</p> <p>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.</p>
Disclosure of Relationship	Not Applicable

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Padmanabh Alloys & Polymers Limited

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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	Appointment
Date of Appointment and Term of Appointment	30/08/2025 and term shall be of one year.
Brief Profile	Shri Ramesh Kumar Mody 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

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Details in Respect of Appointment of M/s K. Dalal & Co., Practicing Company Secretaries, as secretarial auditors are as under:-

Name	Shri Kunjal Dalal, Proprietor of M/s. K. Dalal & Co. (Practicing Company Secretaries)
Reason of Change	Appointment
Date of Appointment and Term of Appointment	30/08/2025 and term shall be five years commencing from 2025-26.
Brief Profile	<p>Shri Kunjal Dalal is the Proprietor of K. Dalal & Co., Practicing Company Secretaries.</p> <p>Shri Kunjal Dalal is Practicing Company Secretary and is having vast knowledge and experince of more than three decades in dealing with matters relating to Company Law, LLP Act, Securities Laws, Legal Due Diligence, Mergers and Acquisitions, Listings and Capital Market Transactions.</p>
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
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