



MANUFACTURERS OF GOLD COIN® BRAND PLASTIC PROCESSING MACHINES

Regd. Office : "GOLD COIN HOUSE" 776, G.I.D.C. MAKARPURA,
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CIN : L27310GJ1987PLC009517



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5th August, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001,
Maharashtra

Scrip ID / Code: POLYCHMP / 526043

Subject: Intimation of Board Meeting of the Company to be held on Wednesday, 12th August, 2026

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a **Meeting of the Board of Directors** of the Company is scheduled to be held on **Wednesday, the 12th August, 2026 at 11:30 a.m.** at the Registered Office of the Company situated at "Gold Coin House", 776, G.I.D.C., Makarpura, Vadodara-390010, Gujarat, inter-alia, to transact the following business:

1. To consider and approve the Standalone & Consolidated Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2026 in terms of Regulation 33 of SEBI (LODR) Regulations, 2015;
2. To call and convene 39th Annual General Meeting (AGM) of the Company and to approve the Notice of AGM and Board's Report for the Financial Year 2025-26.

Further, in continuation of our Intimation dated 19th June, 2026 regarding Closure of Trading Window and pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company is already closed from 1st July, 2026 and will continue to remain closed till the 48 hours of the declaration of Un-audited Financial Results for the Quarter ended 30th June, 2026.

Kindly take the same on your record.

Thanking you,

For POLYMECHPLAST MACHINES LIMITED

VAISHALI PUNJABI

Company Secretary & Compliance Officer