



MANUFACTURERS OF GOLD COIN BRAND PLASTIC PROCESSING MACHINES

Regd. Office : "GOLD COIN HOUSE" 776, G.I.D.C. MAKARPURA,
VADODARA-390 010. GUJARAT. (INDIA) PHONE : 0091-265-2632210
Email : goldcoin@polymechplast.com Web Site : www.polymechplast.com
CIN : L27310GJ1987PLC009517



Reg. Office : "GOLD COIN" House, 775, GIDC, Makarpura, Vadodara - 390010, Gujarat, INDIA
• Tel : +91-265-2632210 • E-mail : goldcoin@polymechplast.com

MUMBAI : • Ph. : +91-22-28460878, 26858190, Email : pmibhy_mktg@polymechplast.com
KOLKATA : • Ph. : +91-33-22298400, Email : pmikal@polymechplast.com
DELHI : • Ph. : +91-11-45170869, 27028101, Email : prndk@polymechplast.com
BANGLORE : • Ph. : +91-80-23467177, Email : pmisouth@polymechplast.com
CHENNAI : • Mo. : +91-9600145737, Email : pmichennai@polymechplast.com

Export Division : • Mo. : +91-8511127253, Email : export@polymechplast.com

12th August, 2026

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

Scrip ID / Code: POLYCHMP / 526043

Subject: Intimation of Annual General Meeting Date, Record Date and Book Closure Date

Dear Sir / Madam,

We wish to inform that the 39th Annual General Meeting (AGM) of the Company will be held on Thursday, the 24th September, 2025, at 3:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will be closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive).

Please find below in tabulated form the Book Closure Dates and the Record Date:

Script Code & Symbol	AGM Date	Book Closure Date (Both days inclusive)		Record Date	Purpose
		From	To		
POLYCHMP / 526043	Thursday, 24 th September, 2026	Friday, 18 th September, 2026	Thursday, 24 th September, 2026	Thursday, 17 th September, 2026	For Payment of Final Dividend for the Financial Year ended 31 st March, 2026 and for E-voting.

The payment of such dividend, if approved by the Members at the AGM, shall be distributed amongst the Shareholders, from Monday, 12th October, 2026 and will be made subject to deduction of tax at source.

The above is for your information and record.

Thanking you,

For POLYMECHPLAST MACHINES LIMITED

VAISHALI PUNJABI

Company Secretary & Compliance Officer

