



Date: August 20th, 2026

To

National Stock Exchange of India Limited Exchange

Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051, Maharashtra, India.

Symbol: NEELAM

Sub: - Notice of Board Meeting – Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Polytex India Limited will be held on Thursday, 27th August, 2026 at 11.00 A.M. at Registered office situated at A-1/446-447, 4th Floor, Shah & Nahar Industrial Estate Sitaram Jadav Marg, Lower Parel, Delisle Road, Mumbai – 400013 to inter-alia transacts the following matters:

1. To recommend to members Re-appointment of Mrs. Janki Bhavin Jethwa (DIN: 03111564) as a Whole-Time Director of the Company liable to retire by rotation.
2. To approve the appointment of Naveen Karn & Co, Practicing Company Secretary, as Scrutinizer for the 16th Annual General Meeting of the Company;
3. To approve and adopt Directors' Report along with all necessary annexures thereof, Management Discussion and Analysis Report for the FY 2025-2026.
4. To fix the date for closure of the Register of Members and Transfer Books for the 16th Annual General Meeting of the Company.
5. To approve the Notice of the 16th Annual General Meeting of the Company along with the Date, Day, Time and Venue of the Annual General Meeting of the Company scheduled to be held on Tuesday, September 29, 2026 through VC/OAVM.

For Neelam Linens and Garments (India) Limited

Bhavin Kantilal Jethwa
Managing Director
DIN 03111560