



SAH POLYMERS LIMITED

www.sahpolymers.com

CIN: L24201RJ1992PLC006657

May 02, 2025

SPL/Stock Exchanges/2025-26/03

To, The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: SAH	To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 543743
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Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 07, 2025 at 03:30 p.m., *inter alia*, to transact the following businesses:

1. To consider the issue of equity shares on preferential basis to promoter and non-promoter.
2. Any other business with the permission of the Chair.

Further, in continuation with the intimation dated March 26, 2025, with reference to the closure of Trading window for dealing in shares of the Company, we would like to inform you that in accordance with the provisions of the Clause 4 of Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct for Prohibition of Insider Trading, the Closure in Trading Window shall continue till 48 hours after the conclusion of the meeting of the Board of Directors of the Company i.e. till May 9, 2025.



ANISO9001:2015

Reg.No.RQ91/7969

Regd. Office & Factory:

E 260-261, Mewar Industrial Area, Madri Udaipur-313003 (Rajasthan)

Tel : 0294-2490242, 9983349242, Tele/Fax : 0294-2490534

E-mail : info@sahpolymers.com



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Accordingly, the Promoters, Directors, Designated Persons and all persons covered under the Code have been advised not to deal in the securities of the Company till 48 hours after the conclusion of the meeting of the Board of Directors of the Company.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

FOR SAH POLYMERS LIMITED

Hakim Sadiq Ali Tidiwala
Whole-time Director
DIN: 00119156



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