

# SMVD POLY PACK LIMITED

Regd. Office: Imagine Techpark, Plot No.6 ,  
DP Block, 24th Floor, Room No- 5A, Sector V,  
Bidhan Nagar, West Bengal - 700091  
Cell: 919330866856, 91 9903803793  
Email: smvd513@gmail.com  
Website: www.smvdpolypack.com  
CIN No. L25200WB2010PLC141483

Ref: SMVD/SE/2026-27/18

Date: 2.9.2026

To,  
The Secretary,  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E ), Mumbai.

Ref: Symbol – SMVD, Script – SMVD Poly Pack Limited

Dear Sir,

**Reg : :Notice for completion of dispatch of Notice for Annual General Meeting (AGM)  
and Annual Report for FY 2025-26 to the Members of the Company.**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other applicable rules and regulations, the Company has completed the dispatch of Notice of AGM along with Annual Report of the Company for FY 2025-26, to the Members of the Company through electronic mode to all shareholders with registered e-mail id's and weblink sent through post to shareholders with un-registered e-mail id's, as permitted under the law on 1<sup>st</sup> September, 2026.

This may please be taken on record.

Thanking You,

Yours Sincerely,

For SMVD Poly Pack Ltd.

Shikha Agarwal

Company Secretary