

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/2026-27/19

Date:3.9.2026

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

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

Dear Sir,

Reg : Newspaper Publication regarding 17th AGM of the Company

As per the requirements of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of Companies Act, 2013 and circulars and notifications issued from time to time and amendments thereto we are enclosing herewith a copy of Newspaper Publication/advertisement made today on 3rd September, 2026 regarding the e-voting facilities and other details/instructions associated with the AGM of the Company scheduled to be held on Monday the 28th September, 2026 by way of VC/OAVM facility in the following newspapers as on date:-

1. Business Standard (English)
2. Aajkal (Bengali)

Kindly take the same on record.

Thanking You,

**Yours faithfully,
For SMVD Poly Pack Ltd.**

Shikha Agarwal

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