

# 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/2026-27/04**

**Date: 07.04.2026**

**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 : Non applicability of Annual Secretarial Compliance Report**

It may be noted that as per Regulation 15(2) of the SEBI (LODR) Regulations, 2015 the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of Sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V, shall not apply in respect of :

(b) Listed entity which has listed its specified securities on the SME Exchange;

It may further be noted that as the securities of our Company are Listed on SME Exchange hence Annual Secretarial Compliance report pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015 is not applicable on the Company. Please note that the Company will continue to comply with all other applicable listing compliance.

Please take note of the same.

Thanking You,

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

Shikha Agarwal  
Company Secretary