

SMVD POLY PACK LIMITED

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CIN No. L25200WB2010PLC141483

Ref: SMVD/SE/2025-26/69

Date: 09.03.2026

**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 : Update/clarification on Outcome of Board Meeting submitted on 28th February, 2026

This is to inform you that there is a correction in point no. 2 of the Outcome of Board Meeting submitted on the aforesaid date which came to our notice today. The Board considered only two agendas to be conducted by way of Postal Ballot and the corrected “Point no.2 “ may be read as follows:-

2. Considered and approved the draft Notice for Conducting the Postal Ballot for obtaining shareholders approval on the following businesses
 - Authority to sell/lease or dispose off u/s 180,
 - Authority to borrow money.

In the former outcome submitted, on account of clerical/typographical error an extra point was added erroneously, hence we would request you to kindly ignore the said error and take the aforesaid into consideration.

Thanking You,

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

Shikha Agarwal(Company Secretary)