

# SMVD POLY PACK LIMITED

Regd. Office: Imagine Techpark, Plot No.6 ,  
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Bidhan Nagar, West Bengal - 700091  
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Website: www.smvdpolypack.com  
CIN No. L25200WB2010PLC141483

**Ref: SMVD/SE/2025-26/59**

**Date: 10.11.2025**

**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,

**SUB : Prior Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015.**

In reference to the subjected matter this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday the 14<sup>th</sup> November, 2025 at 04:00 P.M. at the registered office of the Company inter-alia to consider & approve the following:-

1. The Un-audited Standalone & Consolidated Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2025.
2. Any other agenda with the permission of the Chair.

Further, in continuation to our intimation letter dated 26<sup>th</sup> September, 2025 regarding closure of trading window for the aforesaid purpose, and in accordance with the Company's Internal Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from 1<sup>st</sup> October, 2025 and shall continue to remain close for directors, KMP, designated persons, employees, connected persons and their immediate relatives until the expiry of 48 hours after the announcement of the unaudited financial results (both Standalone and Consolidated) of the Company to the Stock Exchange. This may please be informed to the members of your Stock Exchange.

This may kindly be taken on record.

Thanking You,

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

Shikha Agarwal(CS)