

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/2026-27/14

Date: 21.08.2026

**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 : Outcome of Board Meeting held today on 21st August, 2026

The Board of Directors of the Company in its meeting held on date i.e. 21st August, 2026 has inter-alia transacted the following business –

1. Re-Appointed M/s. C.L Mundhra & Co. as the Internal Auditors of the Company for the Financial Year 2026-27 (Brief Profile is attached as Annexure I),
2. Re-Appointed M/s. Robin Jain & Associates & as the Secretarial Auditors of the Company for the Financial Year 2026-27 (Brief Profile is attached as Annexure II),
3. Recommended the re-appointment of Mr. Sumit Agarwal as an Independent Director for another term of 5 years for the approval of shareholders in the AGM,(Brief Profile is attached as Annexure III),
4. Recommended the appointment of M/s. Bhuwania & Associates, Chartered Accountants (FRN:- 326818E) as Statutory Auditors for a period of 5 years (Brief Profile is attached as Annexure IV),
5. Recommended for approval of Material Related Party Transactions by the shareholders (forms part of Notice of AGM),
6. Approved the Director Report for the year ended 31st March, 2026,
7. Fixed the record date on 22.09.2026 and closure of Register of Members & Share Transfer Books from 23.09.2026 to 28.09.2026, (both days inclusive) for the Annual General Meeting of the Company for the financial year 2025-26 the same is enclosed as Annexure V,
8. Fixed the date of Annual General Meeting of the Company for the financial year 2025-26 to be held on 28.09.2026 & approved the Notice thereof.
9. Updation of Details of authorized KMP's for determination of materiality of an event and making disclosure to Stock exchange (Updation of Annexure C of policy for contact details of persons for determination of materiality of events and information by addition

of the name of Mr. Prateek Agarwal, CFO) attached as Annexure VI to this letter. The same will also be updated at <https://www.smvdpolypack.com/corporate-policies>

The Board meeting commenced at 5.00 p.m. and concluded at 6.00 p.m.

This may please be informed to the members of your Stock Exchange.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.

Shikha Agarwal (CS)

Encl: As above

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Annexure I

Disclosure as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Serial No.	Particulars	Disclosure/ Information
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	M/s. CL.Mundhra & Co. has been re-appointed as the Internal auditors of the Company for the financial year starting from 1st April, 2026 to 31st March, 2027.
3	Brief Profile (in case of appointment)	C.L Mundhra & Co. ,Practising Chartered Accountant in Howrah (India) based Firm. It is registered with Institute of Chartered Accountant of India having FRN 332275E. Mr. Chhotu Lal Mundhra (M No. 528411) has completed his B.Com from Rajasthan University and is a practising Chartered Accountant. He has a professional experience of almost 11-12 years. He has rich and diversified experience in the field of Statutory Audit, Internal Audit, Management Audit and taxation (both Direct and Indirect). He is also involved in various other Corporate law related matters and Corporate & Financial Advisory services.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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Annexure - II

Disclosure as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Serial No.	Particulars	Disclosure/ Information
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	M/s. Robin Jain & Associates has been re-appointed as the Secretarial auditors of the Company for the financial year starting from 1st April, 2026 to 31st March, 2027.
prateek		
3	Brief Profile (in case of appointment)	Robin Jain & Associates, Practising Company Secretary is a Kolkata (India) based firm. It is registered with the Institute of Company Secretaries of India with the ICSI EIRC House, Kolkata - 700019. Mr. Robin Jain is the proprietor of the Firm. He has a professional experience of 11 years. His areas of practice are Company Law, SEBI & Foreign Exchange Law. He also possess vast knowledge in accounts, finance, GST etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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Annexure - III

Disclosure as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Serial No.	Particulars	Disclosure/ Information
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	The Board has recommended the re-appointment of Mr. Sumit Agarwal as an Independent Director for second term of 5 years starting from 12th November, 2026 upto 11th November, 2031.
3	Brief Profile (in case of appointment)	He has around 10-12 years of experience in the field of Accounting, finance & Taxation. He has good understanding of business management, strategic planning and industrial relations.
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL
5	Affirmation that the person proposed to be re-appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority	Yes

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Annexure - IV

Disclosure as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Serial No.	Particulars	Disclosure/ Information
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	The Board has recommended the appointment of M/s. Bhuwania & Associates, Chartered Accountants (FRN: (FRN:- 326818E) as the Statutory auditors of the Company for a period of 5 years commencing from the conclusion of the forthcoming 17th AGM till the conclusion of the 22nd AGM to be held in the year 2031
3	Brief Profile (in case of appointment)	BHUWANIA & ASSOCIATES is a leading chartered accountancy firm rendering comprehensive professional services which include Accounting Services, Auditing, Management Consultancy, Tax Consultancy, Business Consulting Services, Manpower Management, Secretarial Services etc. to clients across various industries. It is a professionally managed firm and the team consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultants. They have clients in broad spectrum of Industries and are well equipped computer networking systems for more efficient services
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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Annexure V

Ref: SMVD/SE/2026-27/15

To,
Listing Compliance,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Date: 21.08.2026

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

Dear Sir,

Sub : Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 23.09.2026 to 28.09.2026 (both days inclusive) for taking record of members of the Company for the purpose of Annual General Meeting of the Company on 28.09.2026.

Sym bol	Type of Security	Book Closure Both days inclusive		Record Date	Purpose
SMVD	Equity	23.09.2026	28.09.2026	22.09.2026	Annual General Meeting on 28.09.2026.

Kindly take the same on your records and display the same on the website of your Stock Exchange.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.

Shikha Agarwal (Company Secretary)

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Annexure – VI

{Part of Policy for Determination of Materiality of Events of Information}

ANNEXURE C

Contact Details of Authorised Key Managerial Personnel

For the purpose of determining materiality of an event or information and for making disclosures to stock exchanges:

Name	Designation	Contact details
Mr. Pramod Kumar Agarwal	Chairman & Managing Director	md@smvdpolypack.com
Mr. Prateek Agarwal	Chief Financial Officer	cfo@smvdpolypack.com
Mrs. Shikha Agarwal	Company Secretary	cs@smvdpolypack.com