

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/2025-26/67

Date: 28.02.2026

**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 28th February, 2026

The Board of Directors of the Company in its meeting held on date i.e. 28th February, 2026 has inter-alia transacted the following business –

1. Considered & taken note of the resignation of Mr. Nirmal Parakh, CFO of the Company.
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,
 - Authority to make investments u/s 186.
3. Approved the record date and schedule for conducting Postal Ballot (As per Annexure)

The Board meeting commenced at 5.00 p.m. and concluded at 6.40 p.m.

Please acknowledge the receipt.

Thanking You,

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

Shikha Agarwal(Company Secretary)

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Annexure

Ref: SMVD/SE/2025-26/68

Date: 28.02.2026

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.

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

Dear Sir,

Sub : Intimation of Record Date 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 date for taking record of members of the Company for the purpose of conducting Postal Ballot by e-voting is as follows:-

Sym bol	Type of Security	E-voting start date	E-voting end date	Record Date	Purpose
SMVD	Equity	13.03.2026	12.04.2026	06.03.2026	Postal Ballot.

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)