

# 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

Annexure

Ref: SMVD/SE/2025-26/68

Date: 28.02.2026

To,  
Listing Compliance,  
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 – 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)