

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/2025-26/50

Date: 28.7.2025

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 : :Notice for completion of dispatch of Notice for Annual General Meeting (AGM)
and Annual Report for FY 2024-25 to the Members of the Company.**

Pursuant to Regulation 30 read with Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the dispatch of Notice of AGM along with Annual Report of the Company for FY 2024-25, to the Members of the Company through electronic mode to all shareholders with registered e-mail id's and weblink sent through post to shareholders with un-registered e-mail id's, as permitted under the law on 26th July, 2025.

This may please be taken on record. .

Thanking You,

Yours Sincerely,

For SMVD Poly Pack Ltd.

Shikha Agarwal

Company Secretary