



SPP POLYMER LIMITED

(Formerly known as SPP Polymer Private Limited)

Bearing No. DPT212, DLF Prime Tower, Okhla Industrial Estate, Phase-1, New Delhi-110020, (India)

Date: 06.02.2026

To,
National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Symbol: SPPPOLY, ISIN: INE0QR801013

SUB: PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby informed that the following businesses were transacted at the Extra Ordinary General Meeting (EGM) held on Friday, 6th February, 2026 at 11:00 a.m. (IST), through Video Conferencing ("VC"):

Item No. 1 - Shifting of the Registered Office of the Company from New Delhi in the State of New Delhi to Udham Singh Nagar in the State of Uttarakhand (within the jurisdiction of the Registrar of Companies, Dehradun) and consequential amendment in Memorandum of Association.

Item No. 2 - To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2026.

The above businesses were transacted by Remote e-voting and E-voting at EGM as required under Companies Act, 2013, Listing Regulations. Results of the passing of above resolution as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

The annual general meeting commenced on 11:00 A.M. and concluded on 11:20 A.M.

Kindly take it on your record.

Thanking You,

For SPP Polymer Limited

Dipak Goyal

Digitally signed by Dipak Goyal
Date: 20.02.2026 17:29:52
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Dipak Goyal
Managing Director & CFO
DIN 00232244