SPP POLYMER LIMITED
(CIN : L15412UT2004PLC022206 Website : www.spppolymer.com)

Date: 06.11.2026

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

Symbol: SPPPOLY, ISIN: INE0QR801013

SUB: BOARD MEETING INTIMATION

Dear Sir/Madam,

NOTICE IS HEREBY given that a Meeting of the Board of Directors of SPP Polymer Limited ("the Company") is scheduled to be held on Friday, November 13, 2026 to, inter alia, consider and approve the standalone unaudited financial results of the Company for the half year ended September 30, 2026.

We have vide our submission dated September 29, 2026, informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from October 01, 2026 and will continue to remain closed till 48 hours after the submission of the financial results for the half year ended on September 30, 2026.

Kindly take this information into your records.

Thanking you,
Yours faithfully,

For SPP Polymer Limited

DIPAK GOYAL Digitally signed by DIPAK GOYAL Date: 2026.11.06 15:14:10 +05'30'

Dipak Goyal
Managing Director & CFO
DIN 00232244

Regd. office:- Plot No.4, Sector-01, IIE SIDCUL, Pantnagar, Rudrapur, Udham Singh Nagar, 263153 Uttarakhand India
Phone No. 05944-297751, Mobile : +91 9560291488, Email Id : admin@spppolymer.com