



# 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: 06.11.2025

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 14, 2025 to, inter alia, consider and approve the standalone unaudited financial results of the Company for the half year ended September 30, 2025.

We have vide our submission dated September 30, 2025, informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from October 01, 2025 and will continue to remain closed till 48 hours after the submission of the financial results for the half year ended on September 30, 2025.

Kindly take this information into your records.

Thanking you,  
Yours faithfully,

**For SPP Polymer Limited**

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**Dipak Goyal**  
**Managing Director & CFO**  
**DIN 00232244**