



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: 18.08.2025

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

Symbol: SPPPOLY, ISIN: INE0QR801013

SUB: PROCEEDINGS OF THE ANNUAL 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 Annual General Meeting (AGM) held on Monday, 18th August, 2025 at 11:00 a.m. (IST), at the registered office of the company situated at Bearing No DPT212, DLF Prime Tower, Okhla Industrial Estate, Okhla Industrial Area Phase-I, New Delhi, Delhi, India, 110020:

Item No. 1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on March 31, 2025 and the Report of the Board of Directors and Auditors thereon.

Item No. 2 - To declare a Final Dividend on equity shares.

Item No. 3 – To appoint a Director in place of Mr. Liladhar Mundhara (DIN: 00606069), who retires by rotation and being eligible, offers herself for re-appointment.

Item No. 4 – To appoint M/s. Krushang Shah & Associates as Secretarial Auditors of the Company.

The above businesses were transacted by Remote e-voting and through Ballot Papers during the AGM 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.



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The annual general meeting commenced on 11:10 A.M. and concluded on 11:30 A.M.

Kindly take it on your record.

Thanking You,

For SPP Polymer Limited

Dipak Goyal
Managing Director & CFO
DIN 00232244