



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: 22.05.2025

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

Symbol: SPPPOLY, ISIN: INE0QR801013

SUB: INTIMATION OF THE DATE OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION 2015 ("LISTING REGULATION")

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that a Meeting of Board of Director of the Company is scheduled to be held on Tuesday, 27th May, 2025, inter alia, to consider the following agenda

- To consider and approve the Standalone Audited Financial Results for the half year and year ended on 31st March, 2025.
- To consider and recommend dividend, if any, for the financial year ended March 31, 2025.
- Other agenda items.

Kindly take this information into your records.

Thanking you,
Yours faithfully,

For SPP Polymer Limited

Dipak Goyal
Managing Director & CFO
DIN 00232244