



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: 25.07.2025

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

Symbol: SPPPOLY, ISIN: INE0QR801013

SUB: INTIMATION UNDER REGULATION 30 OF SEBI LODR, REGULATION, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their Meeting held today i.e. July 25, 2025, have inter alia, approved the below agenda:

- Appointment of M/s Krushang Shah & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of Members in general Meeting.
- Appointment of M/s T P Maheshwari And Co., Chartered Accountants, New Delhi, as Internal Auditor of the Company for the FY 2025-26 to conduct the internal audit of the Company.
- Fixed Friday, 01 August 2025 as the Record Date for the purpose of determining the Members eligible to receive the final dividend, which, if approved at the Annual General Meeting, shall be paid on or before September 16, 2025.
- Convening of Annual General Meeting (AGM) of the Members of the Company on Monday, August 18, 2025.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular') is attached as ANNEXURE-A



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The meeting of Board of Directors commenced on 4:30 P.M. and concluded on 5:20 P.M.

This is for your information and records.

For SPP Polymer Limited

Dipak Goyal
Managing Director & CFO
DIN 00232244

Encl: As above



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Annexure A

Particulars	Secretarial Auditor	Internal Auditor
Name of Firm	Krushang Shah & Associates	T P Maheshwari And Co.,
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	25.07.2025	25.07.2025
Brief profile (in case of appointment);	Mr. Krushang Shah has more than 9 years of work experience in handling secretarial and legal works of Listed entities. The firm is providing various professional services the field of Corporate legal Compliance, Corporate Governance Audit, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Companies, LLP, Assisting and Executing SME IPO and Main Board IPO, Handling ESOPs, Rights Issue, Preferential issue, Split of shares, Buy-back of shares for listed companies etc.	Firm has been established in FY 2018-19. The firm has vast experience in the field of Audit, Taxation, Internal Audit, GST Compliances and advisory, consulting services, etc. Our firm has successfully served clients in: Government departments and Public Sector Undertakings (PSUs), Private companies across manufacturing, trading, and service sectors, NGOs, educational institutions, and charitable trusts, Startups and MSMEs, etc.