

Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Tele. No. +91-79-26565792 , E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com
CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH



Date: February 7, 2026

To,
BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Code: 512453

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting

Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 14, 2026, at the Registered Office of the Company, to inter- alia transact the following businesses:

3. To consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended December 31, 2025.
4. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the Financial Results are made public on February 14, 2026.

Kindly take note of the same.

Thank you,

For, Shri Jagdamba Polymers Limited

Dharmistha Kabra
Company Secretary
(ACS 73289)