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

Star Export House

Date: September 02, 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

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

We are pleased to inform you that the 42nd Annual General Meeting of the Members of the Company ("AGM") is scheduled to be held on Thursday, September 24, 2026, at 3:00 P.M. IST at Hyatt Regency Ahmedabad, 17/A, Ashram Road, Usmanpura, Ahmedabad, Gujarat – 380014, Gujarat, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

The important dates relevant to the AGM are as under:

Particulars	**Day/ Date**
Day, Date and Time of AGM	Thursday, September 24, 2026, at 03:00 P.M
Venue of AGM	Hyatt Regency Ahmedabad, 17/A, Ashram Road, Usmanpura, Ahmedabad, Gujarat – 380014
Cut- off date for e-voting	Thursday, September 17, 2026
Date of Book Closure	Friday, September 18, 2026, to Thursday, September 24, 2026
Start date of Remote e-voting period	Monday, September 21, 2026 (09:00 A.M.)
End date of Remote e-voting period	Wednesday, September 23, 2026 (05:00 P.M.)

Kindly take note of the same.

For, Shri Jagdamba Polymers Limited

DIKSHA GEHLOT

Digitally signed by DIKSHA GEHLOT
Date: 2026.09.02 22:40:48 +05'30'

Diksha Gehlot
Company Secretary
(ACS 79462)