

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: August 7, 2024

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/ Madam,

Sub: Intimation of Board Meeting

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

Intimation is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2024, at the Registered Office of the Company, to inter-alia transact the following businesses:

1. To consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2024.
2. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons, and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from July 1, 2024, till the expiry of 48 hours from the date the said financial results are made public. It is essential to note that the Company has made a necessary disclosure regarding the closure of the Trading Window to the Stock Exchange.

We request you to take note of the same and update the records of the Company accordingly.

Thanking you,

For, Shri Jagdamba Polymers Limited

Dharmistha Kabra
Company Secretary