

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 30, 2024

To,
BSE Limited
Corporate Relationship Manager,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001, MH

BSE Code: 512453

Dear Sir/Madam,

Sub: Intimation of 40th Annual General Meeting, Record Date and other relevant information

We are pleased to inform you that the 40th Annual General Meeting of Members of the Company ("AGM") is scheduled to be held on Saturday, September 21, 2024, at 11:00 A.M. IST at the Radisson Blu Hotel, Near Panchvati Cross Road, CG Rd, Ambawadi, Ahmedabad - 380006, 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.

In respect of Final Dividend for FY 2023-24 of Rs. 0.75/- per Equity share (75%) recommended by the Board of Directors at its meeting held today i.e., August 30, 2024.

The important dates relevant to the AGM are as under:

Particulars	Day/ Date
Day, Date and Time of AGM	Saturday, September 21, 2024, at 11:00 A.M.
Venue of AGM	Radisson Blu Hotel, Near Panchvati Cross Road, CG Rd, Ambawadi, Ahmedabad - 380006, Gujarat
Date of book closure	Sunday, September 15, 2024, to Saturday, September 21, 2024
Cut- off date for e-voting	Saturday, September 14, 2024
Record date for Final dividend	Saturday, September 14, 2024
Start of Remote e-voting period	Wednesday, September 18, 2024 (09:00 A.M.)
End of Remote e-voting period	Friday, September 20, 2024 (05:00 P.M.)

Kindly take the same on records.

FOR SHRI JAGDAMBA POLYMERS LIMITED

Dharmistha Kabra
Company Secretary