

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 20, 2025

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 Book Closure

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 41st Annual General Meeting of the Members of the Company ("AGM") is scheduled to be held on Thursday, September 11, 2025, at 03:00 P.M. IST at 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.

The important dates relevant to the AGM and Dividend are as under:

Particulars	Day/ Date
Day, Date and Time of AGM	Thursday, September 11, 2025, at 03:00 P.M
Venue of AGM	Radisson Blu Hotel, Near Panchvati Cross Road, CG Rd, Ambawadi, Ahmedabad - 380006, Gujarat
Cut- off date for e-voting	Friday, September 5, 2025
Date of book closure	Saturday, September 6, 2025, to Thursday, September 11, 2025
Start date of Remote e-voting period	Monday, September 8, 2025 (09:00 A.M.)
End date of Remote e-voting period	Wednesday, September 10, 2025 (05:00 P.M.)

Kindly take note of the same.

For, Shri Jagdamba Polymers Limited

Dharmistha Kabra
Company Secretary
(ACS 73289)