



SAH POLYMERS LIMITED

www.sahpolymers.com

CIN: L24201RJ1992PLC006657

SPL/Stock Exchanges/2024-2025/06

April 25, 2024

The Manager,
Listing Department,
National Stock Exchange Limited,
'Exchange Plaza', C-1, Block-G
Bandra Kurla Complex
Bandra (E),
Mumbai-400051.
Scrip Code: SAH

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip code: 543743

Dear Sir/ Madam,

Subject: Prior Intimation of meeting of the Board of Directors under Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015

Pursuant to regulation 29(1) (a) of SEBI(LODR) Regulation, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 03, 2024, at the registered office E-260-261, Mewar Industrial Area, Madri, Udaipur-313003 at 03:30 P.M., inter-alia, to transact the following business:

1. to consider and approve the Audited Standalone & Consolidated Financial Results for the quarter and financial year ended on March 31, 2024, and Auditor's Report thereon;
2. any other matters with the permission of Chairman of the meeting thereto.

Further, as intimated earlier by our letter dated 28th March 2024 captioned "Intimation for Closure of Trading Window", the trading window closure period shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2024.

You are requested to take the same on records.

Thanking You,
Yours faithfully,
For **SAH POLYMERS LIMITED**

Hakim Sadiq Ali Tidiwala
Whole time Director
DIN:00119156



ANISO9001:2015

Reg.No.RQ91/7969

Regd. Office & Factory:
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