



SAH POLYMERS LIMITED

www.sahpolymers.com

CIN: L24201RJ1992PLC006657

SPL/Stock Exchanges/2024-25/66

March 08, 2025

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

Sub: Outcome of the Board Meeting of the Company held on Saturday, March 08, 2025.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors ('Board') of Sah Polymers Limited ('Company') at its Meeting held today i.e., Saturday, March 08, 2025, inter alia, transacted the following business:

Amalgamation:

Approved amalgamation of the Company with and into **Sat Industries Limited**, holding Company, with an appointed date 01.04.2025 subject to requisite approvals, sanctions, consents, permissions etc. of the concerned regulators, statutory authorities, shareholders etc.

The meeting of the Board of Directors commenced at 11:00 AM and concluded at 11:50 A.M.

You are requested to take the above information on your record.

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:

E 260-261, Mewar Industrial Area, Madri, Udaipur-313003 (Rajasthan)

Tel : 0294-2490242, 9983349242, Tele/Fax : 0294-2490534

E-mail : info@sahpolymers.com