



# SAH POLYMERS LIMITED

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CIN: L24201RJ1992PLC006657

April 29, 2025

## SPL/Stock Exchanges/2025-26/02

To, The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: SAH	To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 543743
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**Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 05, 2025 at 03:30 p.m., *inter alia*, to transact the following businesses:

1. To consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2025 and Auditor's Report thereon.
2. Any other business with the permission of the Chair.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and our Intimation of Closure of Trading Window dated March 26, 2025, the trading window for dealing with securities of the Company is closed from Tuesday, April 01, 2025 till Wednesday, May 07, 2025, for the Directors and Specified Persons as defined in the Code and the same has been informed to them.

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

Thanking you,

Yours faithfully,

**FOR SAH POLYMERS LIMITED**

**Hakim Sadiq Ali Tidiwala**  
Whole-time Director  
DIN: 00119156



**ANISO 9001:2015**  
**Reg.No. RQ91/7969**

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