



SAH POLYMERS LIMITED

www.sahpolymers.com

CIN: L24201RJ1992PLC006657

SPL/Stock Exchanges/2024-2025/65

March 05, 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

Dear Sir/ Madam,

Subject: Intimation of Meeting of the Board of Directors pursuant to the provision of the Securities and Exchange Board of India (LODR) Regulations, 2015

We wish to inform you that pursuant to the provision 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 will be held on Saturday, March 08, 2025 at 11:00 a.m., *inter alia*, to transact the following businesses:

1. To consider the Amalgamation under section 230 to 232 of the Companies Act, 2013
2. Any other business with the permission of the Chair.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for trading/dealing in securities of the Company shall remain closed for all the Insiders including Designated Persons and their Immediate Relatives/Connected Persons of the Company with effect from Thursday, March 06, 2025 till the end of 48 hours after the announcement is made available to public.

We request you to take the above on record and disseminate the same on your website.

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

Hakim Sadiq Ali Tidiwala
Whole time Director
DIN:00119156



ANISO9001:2015

Reg.No.RQ91/7969

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