



PBM POLYTEX LTD.

CIN :L17110GJ1919PLC000495

REGD. OFFICE: OPP. STATION, POST PETLAD – 388450,

DIST: ANAND, GUJARAT,

PHONE: 224001, 224003, STORES: 224005, SALES: 224006,

FAX (02697) 224009, E-Mail: pbumills@patodiagroup.com

Date- 06.08.2026

To,
The General Manager
M/s. BSE Limited
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 514087

Sir / Madam,

SUB: INTIMATION ABOUT BOARD MEETING AS REQUIRED UNDER REGULATION 29(1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CLOSURE OF TRADING WINDOW.

Pursuant to the Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 13th August, 2026** to approve the Unaudited Standalone and Consolidated Financial Results of the Company, along with the Limited Review Report to be issued by the Auditors, for the quarter ended 30th June, 2026;

Further, in continuation to our letter dated 25.06.2026, for closure of trading window, it is informed that in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in shares of the Company has already been closed for all Designated Employee(s)/Insiders for a period starting from 1st July, 2026 and will continue to remain closed till 15th August, 2026 pursuant to Company's Code of Conduct for prevention of Insider trading.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

Swati Billore
Company Secretary and Compliance Officer