

DUTRON POLYMERS LIMITED

"DUTRON HOUSE", NEAR MITHAKHALI UNDER BRIDGE, NAVRANGPURA, AHMEDABAD-380 009, (INDIA)
TELE. : (079) 2656 1849/2642 7522 E-mail : sales@dutronindia.com Website : www.dutronindia.com
CIN : L25209GJ1981PLCOO4786



ISO 9001:2015
CERTIFIED COMPANY

Date: 15th September, 2025

To

Department of Corporate Services,
BSE Limited,
Floor No. 25, P.J. Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 517437

Sub: Intimation of Board Meeting to be held on Tuesday, 23rd September, 2025

Dear Sir/Madam,

Notice is hereby given pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Meeting of the Board of Directors to be held on Tuesday i.e. 23rd September, 2025 to transact the following Businesses:

1. To take a note of resolution passed by circulation dated 04.09.2025
2. To take a note of the Warning Letters received from BSE Limited
3. To authorise any Director of the Company for Dividend Account due for IEPF Transfer & Account Closure – Dutron Polymers Limited unpaid Dividend Account 17-18
4. To transact any other business with permission of chair.

Kindly take the above on your records.

For & On behalf of Board of Directors
of Dutron Polymers Limited



Rasesh Patel
Managing Director
DIN: 00226388