PADMANABH ALLOYS & POLYMERS LTD.

Registered Office : N.H.8, Palsana, Dt. Surat 394315
Telephone No.: 0261-2232598
Email: investor@padmanabh.in Website: www.padmanabh.in
Corporate Identity Number: L17110GJ1994PLC023540

Date: 17/10/2026

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Intimation of Meeting of Board of Directors

Ref.: Scrip Code: 531779, Stock Code: PADALPO

Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to inform you that meeting of Board of Directors of company shall be held on Monday, 26th October, 2026 at office of the company to inter-alia consider and approve the un-audited financial results in respect of quarter and six months ended on 30/09/2026.

Kindly take note of above.

Thanking you

For Padmanabh Alloys & Polymers Limited

CHETANKUMAR MOHANBHAI DESAI
Digitally signed by CHETANKUMAR MOHANBHAI DESAI
Date: 2026.10.17 15:12:27 +05'30'

Chetankumar Mohanbhai Desai
Whole-time director
(DIN: 00051541)