



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: pbmills@patodiagroup.com

Date- 29.05.2026

1.	<u>THROUGH BSE.LISTING CENTRE</u> To, The Manager, BSE Limited, Department of Corporate Services, Floor 25, P. J. Towers, Mumbai – 400001	2.	<u>BY EMAIL</u> To, The Manager Central Depository Services (India) Ltd. 25th Floor, Marathan Futurex, Lower Parel (East) Mumbai – 400013
3.	<u>BY EMAIL</u> To, The Manager National Securities Depository Limited 4 th Floor, 'A' Wing, Trade World, Kamla Mills Compound, Lower Parle, Mumbai – 400013	4.	<u>BY EMAIL</u> To, The Manager M/s. MUG Intime India Pvt. Ltd. "Geetakunj", 1 Bhakti Nagar Society, Behind ABS Tower, Vadodara – 390015

Scrip Code: 514087

Sir / Madam,

SUB: DISCLOSURE PURSUANT TO THE REGULATION 42 OF THE SEBI (LODR) REGULATIONS, 2015 – INTIMATION OF CLOSURE OF REGISTER OF MEMBERS & SHARE TRANSFER BOOKS FOR THE PURPOSE OF ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026.

Below are the details for the Book Closure, Cut-off date and Date of the 107th Annual General Meeting of the Company :-

SCRIP CODE	TYPE OF SECURITY	BOOK CLOSURE (BOTH DAYS INCLUSIVE)		PURPOSE
		FROM	TO	
BSE Limited – 514087	Equity Shares	Tuesday 22.09.2026	Monday 28.09.2026	107 th Annual General Meeting of the Company for the financial year ended 31 st March 2026
CUT- OFF DATE				21.09.2026
DATE OF THE 107th ANNUAL GENERAL MEETING				28.09.2026

The 107th Annual General Meeting of the Company scheduled to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Monday, the 28th Day of September 2026.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

(Swati Billore)
Company Secretary & Compliance Officer