

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: phmmills@patodiagroup.com

THROUGH BSE.LISTING CENTRE

Date- 04.11.2023

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

Company Script Code - 514087

Sir / Madam,

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 IN RESPECT OF CHANGE IN ADDRESS OF M/s. LINK INTIME INDIA PRIVATE LIMITED, REGISTRAR AND SHARE TRANSFER AGENT (RTA) OF THE COMPANY.

Dear Sir/Madam,

With reference to above subject, we would like to inform that M/s. Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of our Company has shifted their Vadodara branch office to new address as mentioned below:-

Link Intime India Private Limited "Geetakunj" 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara – 390 015

Phone: 0265 - 3566768

Email: vadodara@linkintime.co.in

We request to update the aforesaid address in your records for the information of the shareholders of the Company.

Thanking you, Yours faithfully, For PBM Polytex Limited

Swati Sharda Company Secretary & Compliance Officer