



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

THROUGH BSE.LISTING CENTRE

Date-14.11.2025

To,
The General Manager
M/s. BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Listing Code – 514087

Sir / Madam,

SUB: OUTCOME OF BOARD MEETING AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

This is to inform you that the Board of Directors of the Company at its meeting held on **Friday, the 14th November, 2025 at 11:30 A. M.** at its Corporate Office, Vadodara, apart from the usual agenda, has considered the following:-

Approval of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter / half year ended 30th September 2025, along with Limited Review Report issued by the Statutory Auditors of the Company, as per Regulation 33 of the SEBI (LODR) Regulations, 2015."

The meeting concluded at 12.10 P.M.

This is for your information and record please.

Thanking you,

For PBM Polytex Limited

(Swati Billore)
Company Secretary and Compliance Officer