



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: pbmmills@patodiagroup.com

THROUGH BSE.LISTING CENTRE

17th December 2025

To,
The General Manager
BSE Limited
Department of Corporate Affairs
PJ Towers, Dalal Street,
Mumbai

Company Code: 514087

Dear Sir/Madam,

Subject: Intimation of Sale of Land

Ref: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

We hereby wish to inform you that the Company has sold land admeasuring approx. 11800 square meters bearing Survey no. 227, 228 and 229, situated at Village- Saoner, Taluka-Saoner, District- Nagpur, Maharashtra, for a consideration of Rs. 6.22 Crores.

The proposal to sell the said land was approved by the Board of Directors in its meeting held on 14th November 2025. Further, the sale of land does not constitute as an undertaking or substantially the whole of the undertaking of the Company in terms of Section 180(1)(a) of the Companies Act, 2013.

We are enclosing herewith the details of the aforesaid matter as prescribed under SEBI (LODR), 2015 read with SEBI circular No. SEBI/ HO/ CFD/ CFD-PoD1/ P/ CIR/ 2023/ 123 dated 13th July 2023 as Annexure –I.

Thanking You,

Yours faithfully,
For PBM Polytex Limited

Swati Billore
(Company Secretary and Compliance Officer)

Encl: As Above



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: pbmmills@patodiagroup.com

Annexure-1

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. SEBI/ HO/ CFD/ CFD-PoD1/ P/ CIR/ 2023/ 123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Not Applicable
2	Date on which the agreement for sale has been entered into	12 th December 2025
3	The expected date of completion of sale/ disposal	Immediate
4	Consideration received from such sale/disposal	Rs. 6,22,70,000 /-
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Luvkush Corporation Private Limited, (CIN no. U45201MH2010PTC203375) The Buyer does not belong to the promoter/ promoter group/ group companies
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The transaction does not fall within the purview of related party transactions
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	This sale of property is not part of a Scheme of Arrangement. Further, the sale of the said land does not attract the terms of regulation 37A of the LODR Regulations, as it does not constitute an undertaking or substantially the whole of the undertaking of the Company under section 180(1)(a) of the Companies Act, 2013.
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale. For the purpose of this sub - clause, "slump sale" shall mean the transfer of one or more undertakings, as a result of the sale for a lump sum consideration, without values being assigned to the individual assets and liabilities in such sales.	Not Applicable