

| General information about company   |                     |  |
|---|---------------------|--|
| Scrip code  | 514087              |  |
| NSE Symbol  | NOTLISTED           |  |
| MSEI Symbol   | NOTLISTED           |  |
| ISIN  | INE501F01018        |  |
| Name of the entity  | PBM POLYTEX LIMITED |  |
| Date of start of financial year   | 01-04-2025          |  |
| Date of end of financial year   | 31-03-2026          |  |
| Reporting Quarter Type  | Quarterly           |  |
| Date of Quarter Ending  | 31-12-2025          |  |
| Type of company   | Equity              |  |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                 |  |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?  | Yes                 |  |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | Yes                 |  |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | Yes                 |  |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | Yes                 |  |
| Risk management committee   | Not Applicable      |  |
| Market Capitalisation as per immediate previous Financial Year  | Any other           |  |
| Is SCORE ID Available ?   | Yes                 |  |
| SCORE Registration ID   | p00079              |  |
| Reason For No SCORE ID  |                     |  |
| Type of Submission  | Original            |  |
| Remarks (website dissemination)   |                     |  |
| Remarks for Exchange (not for Website Dissemination)  |                     |  |

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

| Sr | Title (Mr / Ms) | Name of the Director         | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors         | Category 3 of directors | Date of Birth |
|----|-----------------|------------------------------|------------|----------|--|---------------------------------|-------------------------|---------------|
| 1  | Mr              | Krishan Kumar Patodia        | AACPP5329D | 00027335 | Non-Executive - Non Independent Director | Chairperson related to Promoter |                         | 26-05-1945    |
| 2  | Mr              | Gopal Patodia                | AFKPP4066Q | 00014247 | Executive Director                       | Not Applicable                  | MD                      | 12-12-1946    |
| 3  | Mr              | Mohan Kumar Patodia          | AEYPP7148E | 00035381 | Executive Director                       | Not Applicable                  | MD                      | 10-06-1948    |
| 4  | Mr              | Hari Prasad Siotia           | AAPPS0867E | 00015103 | Non-Executive - Non Independent Director | Not Applicable                  |                         | 03-05-1934    |
| 5  | Mr              | Ashok Pandit                 | ACQPP7732E | 08132980 | Non-Executive - Independent Director     | Not Applicable                  |                         | 17-12-1936    |
| 6  | Mr              | Rakesh Kumar Todi            | ACAPT0964E | 08476512 | Non-Executive - Independent Director     | Not Applicable                  |                         | 23-11-1958    |
| 7  | Mr              | Chirayush Indrajitbhai Patel | AGXPP9916F | 08690998 | Non-Executive - Independent Director     | Not Applicable                  |                         | 14-03-1975    |
| 8  | Mrs             | Amishal Surendrakumar Modi   | AIPPM5266M | 09661312 | Non-Executive - Independent Director     | Not Applicable                  |                         | 16-05-1980    |

| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |
|--|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |
| Sr   | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1  | No                                    |                                |                              |                             | Active         |
| 2  | No                                    |                                |                              |                             | Active         |
| 3  | No                                    |                                |                              |                             | Active         |
| 4  | No                                    |                                |                              |                             | Active         |
| 5  | No                                    |                                |                              |                             | Active         |
| 6  | No                                    |                                |                              |                             | Active         |
| 7  | No                                    |                                |                              |                             | Active         |
| 8  | No                                    |                                |                              |                             | Active         |

### I. Composition of Board of Directors

| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
|----|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|----------------------|-----------------------------|-----------------------------|
| 1  | Yes   | 30-09-2019                         | 12-06-1979                  | 30-09-2019             |                   |                                | 2  | 0   | 2   | 0  |                      |                             |                             |
| 2  | NA  |                                    | 12-09-1978                  | 25-09-2023             |                   |                                | 1  | 0   | 1   | 0  |                      |                             |                             |
| 3  | NA  |                                    | 09-08-1980                  | 25-09-2023             |                   |                                | 1  | 0   | 0   | 0  |                      |                             |                             |
| 4  | Yes   | 26-03-2019                         | 09-08-1980                  |                        |                   |                                | 2  | 0   | 4   | 1  |                      |                             |                             |
| 5  | Yes   | 26-03-2019                         | 19-05-2018                  | 28-09-2022             |                   | 92                             | 1  | 1   | 2   | 2  |                      |                             |                             |
| 6  | Yes   | 25-09-2023                         | 13-08-2019                  | 25-09-2023             |                   | 77                             | 1  | 1   | 2   | 0  |                      |                             |                             |
| 7  | NA  |                                    | 14-02-2020                  | 27-09-2024             |                   | 71                             | 1  | 1   | 2   | 0  |                      |                             |                             |
| 8  | NA  |                                    | 12-08-2022                  |                        |                   | 41                             | 1  | 1   | 1   | 0  |                      |                             |                             |

| Audit Committee Details                               |            |                              |  |                         |                     |                   |         |
|---|------------|------------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                              |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members    | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 08132980   | Ashok Pandit                 | Non-Executive - Independent Director     | Chairperson             | 19-05-2018          |                   |         |
| 2   | 00015103   | Hari Prasad Siotia           | Non-Executive - Non Independent Director | Member                  | 17-05-2013          |                   |         |
| 3   | 08476512   | Rakesh Kumar Todi            | Non-Executive - Independent Director     | Member                  | 13-11-2019          |                   |         |
| 4   | 08690998   | Chirayush Indrajitbhai Patel | Non-Executive - Independent Director     | Member                  | 14-02-2020          |                   |         |
| 5   | 09661312   | Amishal Surendrakumar Modi   | Non-Executive - Independent Director     | Member                  | 29-05-2023          |                   |         |

| Nomination and remuneration committee                                       |            |                              |  |                         |                     |                   |         |
|---|------------|------------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                              |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members    | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 08132980   | Ashok Pandit                 | Non-Executive - Independent Director     | Chairperson             | 19-05-2018          |                   |         |
| 2   | 00015103   | Hari Prasad Siotia           | Non-Executive - Non Independent Director | Member                  | 17-05-2013          |                   |         |
| 3   | 08476512   | Rakesh Kumar Todi            | Non-Executive - Independent Director     | Member                  | 13-11-2019          |                   |         |
| 4   | 08690998   | Chirayush Indrajitbhai Patel | Non-Executive - Independent Director     | Member                  | 14-02-2020          |                   |         |
| 5   | 09661312   | Amishal Surendrakumar Modi   | Non-Executive - Independent Director     | Member                  | 29-05-2023          |                   |         |

| Stakeholders Relationship Committee                                       |            |                              |  |                         |                     |                   |         |
|---|------------|------------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                              |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members    | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00015103   | Hari Prasad Siotia           | Non-Executive - Non Independent Director | Member                  | 30-04-2003          |                   |         |
| 2   | 00027335   | Krishan Kumar Patodia        | Non-Executive - Non Independent Director | Member                  | 19-05-2018          |                   |         |
| 3   | 00014247   | Gopal Patodia                | Executive Director                       | Member                  | 20-11-1979          |                   |         |
| 4   | 08132980   | Ashok Pandit                 | Non-Executive - Independent Director     | Chairperson             | 13-11-2019          |                   |         |
| 5   | 08476512   | Rakesh Kumar Todi            | Non-Executive - Independent Director     | Member                  | 13-11-2019          |                   |         |
| 6   | 08690998   | Chirayush Indrajitbhai Patel | Non-Executive - Independent Director     | Member                  | 14-02-2020          |                   |         |

| Risk Management Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |



| Corporate Social Responsibility Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

| Disclosure of notes on meeting of board of directors explanatory |   |  |   |                              |  |   |   |   |
|--|---|--|---|------------------------------|--|---|---|---|
| Sr. No.  | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 13-08-2025  |  |   |                              | Yes  | 8   | 8   | 4   |
| 2  |   | 14-11-2025   | 92  |                              | Yes  | 8   | 5   | 4   |

## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |                                       |  |   |                         |                               |  |  |  |   |  |
|--|---------------------------------------|--|---|-------------------------|-------------------------------|--|--|--|---|--|
| Sr   | Name of Committee                     | Date(s) of meeting<br>(Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1  | Audit Committee                       | 13-08-2025   |   |                         |                               | Yes  | 5  | 5  | 4   | 0  |
| 2  | Audit Committee                       | 14-11-2025   | 92  |                         |                               | Yes  | 5  | 4  | 4   | 0  |
| 3  | Nomination and remuneration committee | 13-08-2025   |   |                         |                               | Yes  | 5  | 5  | 4   | 0  |
| 4  | Stakeholders Relationship Committee   | 13-08-2025   |   |                         |                               | Yes  | 6  | 6  | 3   | 0  |

**Annexure 1****V. Affirmations**

| Sr | Subject   | Compliance status (Yes/No) |
|----|---|----------------------------|
| 1  | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015   | Yes                        |
| 2  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee   | Yes                        |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA                         |
| 6  | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                        |
| 7  | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                        |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.  | Yes                        |

| Annexure 1 |                   |  |
|------------|-------------------|--|
| Sr         | Subject           | Compliance status                        |
| 1          | Name of signatory | Swati Billore                            |
| 2          | Designation       | Company Secretary and Compliance Officer |

| Details of Cyber security incidence  |                   |                            |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter   |                   |                            |
| Sr.  | Date of the event | Brief details of the event |

| Signatory Details     |  |
|-----------------------|--|
| Name of signatory     | Swati Billore                            |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Vadodara                                 |
| Date                  | 21-01-2026                               |



| Investor Grievance Details  |   |
|---|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies

**Disclosure of Imposition of Fine or Penalty** The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

|   |  |
|---|--|
| Any Other Information for Disclosure of Imposition of Fine or Penalty |  |
|---|--|

**Disclosure of Updates to Ongoing Tax Litigations or Disputes** The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes

