

PBM Polytex Limited

CIN: L17110GJ1919PLC000495

Regd. Office: Opp. Station, Post: Petlad - 388450, Dist: Anand, Gujarat;

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Website: www.pbmpolytex.com, Email ID: pbm@patodiagroup.com

NOTICE TO SHAREHOLDERS

100 Days Campaign-“Saksham Niveshak” for KYC and other related updation and shareholder engagement to prevent transfer of Unpaid/Unclaimed dividends to Investor Education and Protection Fund (IEPF)

NOTICE is hereby given that pursuant to Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate affairs (MCA) letter dated March 27, 2026 the Company has started a 100 days campaign “Saksham Niveshak” starting from April 1, 2026 to July 9, 2026.

During the Campaign, all the shareholder who have not claimed their Dividend or have not updated their KYC and nomination details or face any issues related to unclaimed dividends & shares, may write to the Company’s Registrar and Share Transfer Agents (‘RTA’) i.e. **M/s. MUFG Intime India Pvt. Ltd.**, “Geetakunj”, 1 Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara - 390 015 or at email id at vadodara@in.mpms.mufg.com or to Company’s email id at pbmcs@patodiagroup.com.

The shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares and dividend from being transferred to the IEPFA.

**By order of the Board
For PBM Polytex Limited
Sd/-
Gopal Patodia
Managing Director
DIN: 00014247**