

SMVD POLY PACK LIMITED

Regd. Office: Imagine Techpark, Plot No.6 ,
DP Block, 24th Floor, Room No- 5A, Sector V,
Bidhan Nagar, West Bengal - 700091
Cell: 919330866856, 91 9903803793
Email: smvd513@gmail.com
Website: www.smvdpolypack.com
CIN No. L25200WB2010PLC141483

Ref: SMVD/SE/2025-26/32

Date: 11.6.2025

**To,
The Secretary,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai.**

Ref: Symbol – SMVD, Script – SMVD Poly Pack Limited

Dear Sir,

Reg : Newspaper Publication regarding Postal Ballot of the Company

As per the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of Companies Act, 2013, rules framed thereunder and circulars and notifications issued from time to time and amendments thereto we are enclosing herewith a copy of Newspaper Publication/advertisement made today on 11th June, 2025 regarding the e-voting facilities and other details/instructions associated with the Postal Ballot of the Company w.e.f. 11th June, 2025 to 10th July, 2025 in the following newspapers as on date:-

1. Business Standard (English)
2. Aajkal (Bengali)

Kindly take the same on record.

Thanking You,

**Yours faithfully,
For SMVD Poly Pack Ltd.**

SHIKHA AGARWAL
Digitally signed by SHIKHA AGARWAL
Date: 2025.06.11 19:16:27 +05'30'
Shikha Agarwal

Company Secretary

Encl: As above

