

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/2025-26/24

Date: 30.05.2025

**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 : Outcome of Board Meeting held today on 30th May, 2025

The Board of Directors of the Company in its meeting held on date i.e. 30th May, 2025 has inter-alia transacted the following business –

1. Considered & Approved the Audited financial Statements (Standalone & Consolidated) for the half year and year ended on 31st March, 2025 along with the Impact of Audit qualification (enclosed below)
2. Considered and taken on record the Audit Report submitted by the Auditors for the half year and year ended on 31st March, 2025. (Audit Report is enclosed below),
3. Considered and approved the draft Notice for Conducting the Postal Ballot for obtaining shareholders approval on the following businesses
 - a. Authority to sell/lease or dispose off land u/s 180
 - b. Authority to sell/lease or dispose off investments u/s 180
 - c. Approval for Related Party Transaction
4. Approved the record date and schedule for conducting Postal Ballot(As per Annexure)

Further a Declaration regarding the non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2025 is annexed.

The Board meeting commenced at 5.00 p.m. and concluded at 6.00 p.m.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For SMVD Poly Pack Ltd.

Shikha Agarwal(Company Secretary)AGARWAL

SHIKHA

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AGARWAL
Date: 2025.05.30 18:05:55 +05'30'

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Annexure

Ref: SMVD/SE/2025-26/25

To,
Listing Compliance,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Date: 30.05.2025

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

Dear Sir,

Sub : Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the date for taking record of members of the Company for the purpose of conducting Postal Ballot by e-voting is as follows:-

Sym bol	Type of Security	E-voting start date	E-voting end date	Record Date	Purpose
SMVD	Equity	11.06.2025	10.07.2025	06.06.2025	Postal Ballot.

Kindly take the same on your records and display the same on the website of your Stock Exchange.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.

SHIKHA
AGARWAL

Digitally signed by SHIKHA
AGARWAL
Date: 2025.05.30 18:06:20 +05'30'

Shikha Agarwal (Company Secretary)