

DUTRON POLYMERS LIMITED

"DUTRON HOUSE", NEAR MITHAKHALI UNDER BRIDGE, NAVRANGPURA, AHMEDABAD-380 009. (INDIA)
TELE.: (079) 2656 1849/2642 7522 E-mail: sales@dutronindia.com Website: www.dutronindia.com
CIN : L25209GJ1981PLCOO4786

DUTRON®

ISO 9001:2015

CERTIFIED COMPANY

Date: 30th October, 2025

To
Department of Corporate Services,
BSE Limited,
Floor No. 25, P.J. Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 517437

Sub: Intimation of Board Meeting to be held on Friday, 7th November, 2025

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Meeting of the Board of Directors to be held on **Friday i.e. 7th November, 2025** to transact the following Businesses:

1. To take a note of the fine levied by BSE Limited under Regulation 44 of SEBI (LODR) Regulations, 2015
2. To take a note of quarterly compliances complied by the Company for the quarter ended 30.06.2025
3. To consider and approve an Unaudited Standalone Financial Results of the Company for the quarter and half year ended on 30.09.2025.
4. To transact any other business with the permission of chair.

Further, the trading window for dealing in the securities of the Company has been kept closed for all Designated Persons and their immediate relatives and other Insiders and will continue to remain closed till 48 hours after announcement of the Unaudited Standalone financial results for the quarter and half year ended on 30.09.2025.

Kindly take the above on your records.

For & On behalf of Board of Directors
of Dutron Polymers Limited

Rasesh Patel
Managing Director
DIN: 00226388

