

# DUTRON POLYMERS LIMITED

"DUTRON HOUSE", NEAR MITHAKHALI UNDER BRIDGE, NAVRANGPURA, AHMEDABAD-380 009. (INDIA)  
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CIN : L25209GJ1981PLCOO4786

**DUTRON**<sup>®</sup>

**ISO 9001:2015**  
CERTIFIED COMPANY

Date: 5<sup>th</sup> May, 2026

To  
BSE Limited,  
Department of Corporate Services,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

Scrip Code: 517437

Dear Sir/Madam,

**Subject: Intimation of Board Meeting**

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, 12<sup>th</sup> May, 2026**, inter alia, to consider the following businesses:

1. To approve and take on record the Audited Standalone Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2026; and
2. To recommend the dividend, if any, on equity shares of the Company for the financial year ended on 31<sup>st</sup> March, 2026; and
3. Any other businesses with the permission of the chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amend, read with Code of Conduct Framed by the Company the Trading Window for trading in the Company's equity share was closed from 1<sup>st</sup> April, 2026 and shall reopen 48 hours after the results of the meeting are made public on 14<sup>th</sup> May, 2026.

You are requested to take the same on your record.

Kindly take the above on your records.

Thanking You.

For Dutron Polymers Limited

Rasesh Patel  
Managing Director  
DIN: 00226388

