

# 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



**ISO 9001:2015**  
CERTIFIED COMPANY

Date: 23<sup>rd</sup> January, 2026

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 Saturday, 31<sup>st</sup> January, 2026

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 **Saturday i.e. 31<sup>st</sup> January, 2026** to transact the following Businesses:

1. To consider and approve an Unaudited Standalone Financial Results of the Company for the quarter and nine months ended on 31.12.2025.
2. 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 nine months ended on 31.12.2025.

Kindly take the above on your records.

For Dutron Polymers Limited

Rasesh Patel  
Managing Director  
DIN: 00226388

