

L.K.MEHTA POLYMERS LIMITED

Registered Office: 1103/2 Mhow-Neemuch Road, Ratlam, MP, IN, 457001

CIN- U25206MP1995PLC008901

Email ID: info@lkmehtapolymersltd.com

Telephone No: 91-9407179305/9425103095

Date: 27.08.2025

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001

BSE Scrip Code: 544366
Class of Security: Equity

Subject: Notice of Board Meeting

Dear Sir(s)/Madam,

As per the captioned subject and pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 02nd day of September, 2025, inter alia, to consider and approve:

- Draft notice of the 30th Annual General Meeting of the Company.
- Draft Board's Report along with its annexures for the Financial Year ended 2024-25 of the Company
- Fixation of Cut-off date for determination of eligibility of the members to receive the notice of Annual General Meeting.
- Appointment of Internal Auditors of the Company for the Financial Year 2025-26;
- Recommendation and Appointment of Secretarial Auditor of the Company;
- Any other matters incidental thereto.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

FOR L.K.MEHTA POLYMERS LIMITED


AKASH RAJPUT
Company Secretary and Compliance Officer
M.No. A75639