

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: 23.05.2025

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,

In Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a meeting of the Board of Directors of the company is scheduled to be held on Friday, 30th May, 2025, interalia to consider and approve,

1. To consider and approve the Audited Financial Result for the half and year ended on 31st March, 2025.
2. Any other matters thereto.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

FOR L.K.MEHTA POLYMERS LIMITED


KAMLESH MEHTA
MANAGING DIRECTOR
DIN: 00223360