SMVD POLY PACK LIMITED

Regd. Office: Imagine Techpark, Plot No.6 ,
DP Block, 24th Floor, Room No- 5A, Sector V,
Bidhan Nagar, West Bengal - 700091
Cell: 919330866856, 91 9903803793
Email: smvd513@gmail.com
Website: www.smvdpolypack.com
CIN No. L25200WB2010PLC141483

Ref: SMVD/SE/2024-25/86 **Date: 27.3.2025**

To,
The Secretary,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai.

Ref: Symbol – SMVD, Script – SMVD Poly Pack Limited

Dear Sir,

Sub: Notice for Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's code to regulate, monitor and report the trading of securities of the Company, the Trading window for dealing/trading in securities of the Company will be closed for all Designated persons, Insiders and their immediate relatives w.e.f. 1st March, 2025 till 48 hours after the declaration of financial results of the Company for the half year and year ended on 31st March, 2025 to the Stock Exchange (both days inclusive).

The Details of the date of Board Meeting shall be intimated in due course of time.

The designated persons, their immediate relatives and connected persons have been advised not to trade or deals (buy/sell/pledge) in the Company's Securities during the above-mentioned Trading Window Closure period.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For SMVD Poly Pack Ltd.

SHIKHA AGARWAL
Digitally signed by SHIKHA AGARWAL
Date: 2025.03.27 15:55:40 +05'30'

Shikha Agarwal