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/2025-26/21 **Date: 26.5.2025**

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 : Prior Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015.

In reference to the subjected matter this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday the 30th May, 2025 at 05:00 P.M. at the registered office of the Company inter-alia to transact the following businesses:

1. To consider and approve the Annual audited Standalone & Consolidated Financial Results for the half year and year ended on 31st March, 2025.
2. To transact any other business including for conducting postal ballot for obtaining shareholders approval other than fund raising by issuance of securities.

Further, in continuation to our intimation letter dated 27th March, 2025 regarding closure of trading window for the aforesaid purpose, and in accordance with the Company's Internal Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from 1st April, 2025 and shall continue to remain close for directors, KMP, designated persons, employees, connected persons and their immediate relatives until the expiry of 48 hours after the announcement of the audited financial results (both Standalone and Consolidated) of the Company to the Stock Exchange. This may please be informed to the members of your Stock Exchange.

This may kindly be taken on record.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.

SHIKHA AGARWAL Digitally signed by SHIKHA AGARWAL Date: 2025.05.26 10:49:12 +05'30'

Shikha Agarwal(CS)