

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/2024-25/71

Date: 14.11.2024

**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,

Reg : Outcome of Board Meeting held today on 14th November, 2024.

The Board of Directors of the Company in its meeting held on date i.e. 14th November, 2024 has inter-alia transacted the following business –

1. Approved the Un-audited Standalone & Consolidated Financial Results for the half year ended on 30th September, 2024 along with the Assets & Liabilities Statement as on that date and other requisite annexures (enclosed below),
2. Took on record the Limited Review Report on the Un-audited financial Statements for the half year ended on 30th September, 2024(enclosed below).
3. Re-Constituted some of the Committees of the Board Members of the Company as per the Annexure I attached.
4. The Board also noted that presently no additions/appointments on the Board are required to be made as the existing composition of Board members is in compliance with the requisite provisions of the acts/regulations.

The Board meeting commenced sharply at 5.00 p.m. and concluded at 6.00 p.m.

This may please be informed to the members of your Stock Exchange.

Thanking You,
Yours faithfully,
For SMVD Poly Pack Ltd.
Shikha Agarwal(Company Secretary)

Encl: As above

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

Annexure I

The following Committees of the Board Members are reformulated as follows:-

Name of the Committee	Members of the Committee
Nomination & Remuneration Committee	Mr. Sumit Agarwal, Chairman Mr. Varun Roongta, Member Mr. Pawan Kumar Agarwal, Member.
Stakeholders Relationship Committee	Mr. Pawan Kumar Agarwal, Chairman Mr. Pramod Kumar Agarwal, Member Mr. Sumit Agarwal, Member