

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/2025-26/46

Date: 18.07.2025

**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,

Reg : Outcome of Board Meeting held today on 18th July, 2025

The Board of Directors of the Company in its meeting held on date i.e. 18th July, 2025 has inter-alia transacted the following business –

1. Appointed M/s. C.L Mundhra & Co. as the Internal Auditors of the Company for the Financial Year 2025-26 (Brief Profile is attached as Annexure I),
2. Appointed M/s. Robin Jain & Associates & as the Secretarial Auditors of the Company for the Financial Year 2025-26 (Brief Profile is attached as Annexure II).
3. Approved the Director Report for the year ended 31st March, 2025,
4. Fixed the record date on 13.08.2025 and closure of Register of Members & Share Transfer Books from 14.08.2025 to 20.08.2025, (both days inclusive) for the Annual General Meeting of the Company for the financial year 2024-25 the same is enclosed as Annexure III.
5. Fixed the date of Annual General Meeting of the Company for the financial year 2024-25 to be held on 20.08.2025 & approved the Notice thereof.
6. The Board also decided to obtain the shareholders approval via. Special Resolution in the Annual General Meeting under the provisions of Section 186 of the Companies Act, 2013.

The Board meeting commenced 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 (CS)

Encl: As above

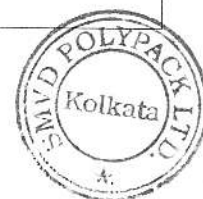
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Annexure I

Disclosure as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Serial No.	Particulars	Disclosure/ Information
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	M/s. CL.Mundhra & Co. has been appointed as the Internal auditors of the Company for the financial year starting from 1st April, 2025 to 31st March, 2026.
3	Brief Profile (in case of appointment)	C.L Mundhra & Co. Practising Chartered Accountant in Howrah (India) based Firm. It is registered with Institute of Chartered Accountant of India having FRN 332275E. Mr. Chhotu Lal Mundhra (M No. 528411) has completed his B.Com from Rajasthan University and is a practising Chartered Accountant. He has a professional experience of almost 10-11 years. Earlier he was a partner at a very old and reputable firm having its head office at New Delhi and branch offices 4 other states in India. He has gained his rich and diversified experience in the field of Statutory Audit, Internal Audit, Management Audit and taxation (both Direct and Indirect) He is also involved in various other Corporate law related matters and Corporate & Financial Advisory services.
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL



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Annexure - II

Disclosure as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Serial No.	Particulars	Disclosure/ Information
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	M/s. Robin Jain & Associates has been appointed as the Secretarial auditors of the Company for the financial year starting from 1st April, 2025 to 31st March, 2026.
3	Brief Profile (in case of appointment)	Robin Jain & Associates, Practising Company Secretary is a Kolkata (India) based firm. It is registered with the Institute of Company Secretaries of India with the ICSI EIRC House, Kolkata - 700019. Mr. Robin Jain is the proprietor of the Firm. He has a professional experience of 10 years. His areas of practice are Company Law, SEBI & Foreign Exchange Law.
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL



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Annexure III

Ref: SMVD/SE/2024-25/47

To,
Listing Compliance,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Date: 18.07.2025

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

Dear Sir,

Sub : Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 14.08.2025 to 20.08.2025 (both days inclusive) for taking record of members of the Company for the purpose of Annual General Meeting of the Company on 20.08.2025.

Sym bol	Type of Security	Book Closure Both days inclusive	Record Date	Purpose
SMVD	Equity	14.08.2025 20.08.2025	13.08.2025	Annual General Meeting on 20.08.2025.

Kindly take the same on your records and display the same on the website of your Stock Exchange.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.

Shikha Agarwal
Shikha Agarwal (Company Secretary)

