

SMVD POLY PACK LIMITED

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CIN No. L25200WB2010PLC141483

Ref: SMVD/SE/2024-25/50

Date: 23.08.2024

**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 23rd August, 2024

The Board of Directors of the Company in its meeting held on date i.e. 23rd August, 2024 has inter-alia transacted the following business –

1. Recommended the appointment of M/s Seksaria Tibrewal & Co. (Firm Registration No 329660E) as the Statutory auditors of the Company in place of the retiring auditors M/s. D.K. Parmanandka & Co.for a term of two years(Brief Profile is attached as Annexure I).
2. Appointed M/s. C.L Mundhra & Co. as the Internal Auditors of the Company for the Financial Year 2024-25 (Brief Profile is attached as Annexure II),
3. Appointed M/s. Robin Jain & Associates & as the Secretarial Auditors of the Company for the Financial Year 2024-25 (Brief Profile is attached as Annexure III).
4. Approved the Director Report for the year ended 31st March, 2024,
5. Fixed the record date on 24.09.2024 and closure of Register of Members & Share Transfer Books from 25.09.2024 to 30.09.2024, (both days inclusive) for the Annual General Meeting of the Company for the financial year 2023-24 the same is enclosed as Annexure IV.
6. Fixed the date of Annual General Meeting of the Company for the financial year 2023-24 to be held on 30.09.2024 & approved the Notice thereof.
7. Accepted the Resignation of Ms. Bharti Ranga from the Board of Directors of the Company.(Disclosure U/R 30 & Resignation letter attached as Annexure V)
8. The Board noted the letter dated 23.07.2024 bearing reference no. NSE/LIST-SOP/COMB/FINES/0720 received from NSE imposing a fine on the Company for Non-compliance of Regulation 33 of (LODR) Regulations, 2015 and the application for waiver made by the Company along with the supporting documents. The board was also informed that inadvertently the part of the documents specified therein was left to get uploaded and

same was done as soon as pointed by the exchange and moreover all the details informed thereafter also formed part of the formerly uploaded documents. Hence the Board advised to take needful steps to avoid such inadvertence/ommission in future.

The Board meeting commenced at 4.05 p.m. and concluded at 5.00 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