SMVD POLYPACK LIMITED
CIN: L25200WB2010PLC141483
Registered Office : Imagine Techpark, Plot No.6 , DP Block, 24th Floor, Room No- 5A, Sector V, Bidhan Nagar, West Bengal - 700091.
E-mail – smvd513@gmail.com, Website: www.smvdpolypack.com

CORRIGENDUM TO THE NOTICE OF 17TH ANNUAL GENERAL MEETING OF THE COMPANY

The company had intimated the notice dated 21st August, 2026 of the 17th Annual General Meeting ("AGM"/ "the Notice") of SMVD Polypack Limited ("the company"), scheduled to be held on Monday, 28th September, 2026 at 10:00 A. M. (IST) through Video Conferencing and Other Audio Visual Means, which was also dispatched to the shareholders of the Company along with the Explanatory Statement in due compliance with the provisions of the Companies Act, 2013, read with relevant rules.

Post-dispatch of the notice, it has been found that due to a clerical error in the aforesaid Notice under resolution nos. 6,7 & 8 and explanatory statement for the same, the reference to Section 188 has been inadvertently omitted. Hence the reference to Section 188 has been added in resolution nos. 6,7 & 8 and in the consolidated explanatory statement of resolution nos 5,6,7, & 8 as 2nd paragraph and slightly amended 3rd & 4th paragraph. All other contents of the Notice, save and except as modified by this Corrigendum, shall remain unchanged.

This Corrigendum shall form an integral part of and should be read in conjunction with the Notice of the 17th Annual General Meeting. In view of the aforesaid, the inadvertent omission is now rectified and the notice with the updated explanatory statement is attached. This Corrigendum will be sent only through electronic mode to those Members whose e-mail address is registered with the Company/DPs as on the cut-off date of sending notice i.e. 14th August, 2026.

The Corrigendum will be available on the Company's website at https://www.smvdpolypack.com/annual-report, on the website of the Stock Exchange (NSE) at www.nseindia.com and the website of National Securities Depository Limited at https://www.evoting.nsdl.com/.

For SMVD Poly Pack Ltd.
sd/-
Shikha Agarwal
(Company Secretary)

Place: Kolkata
Date: 7.09.2026

CORPORATE INFORMATION

Board of Directors	Mr. Pramod Kumar Agarwal – Chairman & MD Mrs. Sangita Agarwal – Director Mr. Pawan Kumar Agarwal – Director Mr. Varun Roongta – Independent Director Ms. Sumit Agarwal – Independent Director
Chief Financial Officer	Mr. Prateek Agarwal
Company Secretary& Compliance officer	Mrs. Shikha Agarwal
Statutory Auditor	M/s. Seksaria Tibrewal & Co. Chartered Accountants
Banker's	Axis Bank Corporate Branch 10A, Shakespeare Sarani, Corporate Banking Branch, Kolkata – 700071. Website: www.axisbank.com
	Kotak Mahindra Bank Ltd A-2,M-2 & N-2 Block EP, GP Omega Building Intelligent Park,, Salt Lake, Electronic Complex, Sector V, Kolkata 700091. Website:www.kotak.bank.in
Registrar & Transfer Agent (RTA)	Skyline Financial Services Pvt. Ltd. D – 153A, 1st Floor, Okhla Industrial Area, Phase – I, New Delhi – 110020. e-mail – info@skylinerta.com
Works	Village – Srirampur, P.O. Mullickpur, P.S. Baruipur, Dist – 24 Parganas(S), Kolkata – 700 145.
Registered Office of the Company	Imagine techpark. Block DP, Unit – 5A, Sector V, Bidhannagar, Kolkata – 700 091.
CIN	L25200WB2010PLC141483
E-mail	smvd513@gmail.com
Website	www.smvdpolypack.com

SMVD POLYPACK LIMITED
CIN:L25200WB2010PLC141483
Registered Office: IMAGINE TECHARK, BLOCK DP, UNIT 5A, 24TH FLOOR, SECTOR V, BIDHANNAGAR, KOLKATA-700091.
Phone No.- 033-48149442, E-mail – smvd513@gmail.com,
Website: www.smvdpolypack.com

Notice

Notice is hereby given that the 17th Annual General Meeting of the company will be held on Monday, 28th September, 2026 at 10.00 am through Video Conferencing (VC) /Other Audio Visual Means (OAVM) to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company including Audited Balance Sheet as at 31st March, 2026, Audited Profit & Loss Account and the Cash Flow statement for the year ended on that date together with Report of Directors' and Auditors' thereon.

2. To appoint a director in place of Mrs. Sangita Agarwal (DIN: 02860390), who retires by rotation and being eligible, offers herself for re-appointment.

3. To appoint M/s Bhuwania & Associates, Chartered Accountants (Firm Registration No 326818E) as the Statutory Auditors of the Company for a term of five consecutive years and to fix their remuneration.

   To consider and if thought fit, to pass the following resolution, with or without modification(s), as an Ordinary Resolution:

   " RESOLVED THAT pursuant to Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/s. Bhuwania & Associates, Chartered Accountants (Firm Registration No 326818E) be and are hereby appointed as the Statutory Auditors of the Company, for a term of five consecutive years, who shall hold office from the conclusion of this 17th Annual General Meeting till the conclusion of the 22nd Annual General Meeting to be held in the year 2031 on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company and forms part of the explanatory statement of this notice of Annual General Meeting."

SPECIAL BUSINESS

4. **RE-APPOINTMENT OF MR. SUMIT AGARWAL AS AN INDEPENDENT DIRECTOR**

*To consider and if thought fit, to pass with or without modifications, the following resolution as a **Special Resolution**:-*

"**RESOLVED THAT** pursuant to Section 149, 152, 160 & 197(5) read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 "(the Act)" and the companies (Appointment and Qualification of Directors) Rules, 2014 and any other Rules made there-under(including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Sumit Agarwal (DIN 09393601) be and is hereby re-appointed as an Independent Director of the Company to hold office for another term of 5(five) consecutive years w.e.f. November 12, 2026 upto 11th November, 2031 and shall not be liable to retire by rotation.

FURTHER RESOLVED THAT the Board of Directors of the Company be and are hereby authorised to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

5. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION

*To consider and if thought fit, to pass with or without modifications, the following resolution as an **Ordinary Resolution**:-*

"**RESOLVED THAT** pursuant to the provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), the applicable provisions of the Companies Act, 2013 ("Act") read with rules made there under, other applicable laws / statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions and on the basis the approval of the Audit Committee and of the Board of Directors of the Company, confirmation and approval of the members of the Company be and is hereby accorded to the Company for the material related party transaction(s) / contract(s) / arrangement(s) / agreement(s) with Mr. Pramod Kumar Agarwal (DIN: 00324999), Chairman & Mg. Director (KMP) entered/to be entered into for financial year 2026-27/2027-28 till the next Annual General Meeting as more specifically set out in the explanatory statement to this resolution on the material terms & conditions set out therein.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to include any committee thereof) be and are hereby severally authorized to do all necessary acts, deeds, things and matters in order to comply with all the legal and procedural formalities and to do all such acts, deeds or things incidental or expedient thereto and as the Board may think fit and suitable."

6. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION

*To consider and if thought fit, to pass with or without modifications, the following resolution as an **Ordinary Resolution**:-*

"**RESOLVED THAT** pursuant to the provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its powers) Rules 2014, and all other applicable provisions of the Companies Act, 2013 ("Act") read with rules made there under, other applicable laws / statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions and on the basis the approval of the

Audit Committee and of the Board of Directors of the Company, confirmation and approval of the members of the Company be and is hereby accorded to the Company for the material related party transaction(s) / contract(s) / arrangement(s) / agreement(s) with Mr. Prateek Agarwal, CFO (KMP) entered/to be entered into for financial year 2026-27/2027-28 till the next Annual General Meeting as more specifically set out in the explanatory statement to this resolution on the material terms & conditions set out therein.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to include any committee thereof) be and are hereby severally authorized to do all necessary acts, deeds, things and matters in order to comply with all the legal and procedural formalities and to do all such acts, deeds or things incidental or expedient thereto and as the Board may think fit and suitable."

7. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION

*To consider and if thought fit, to pass with or without modifications, the following resolution as an **Ordinary Resolution**:-*

"**RESOLVED THAT** pursuant to the provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its powers) Rules 2014, and all other applicable provisions of the Companies Act, 2013 ("Act") read with rules made there under, other applicable laws / statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions and on the basis the approval of the Audit Committee and of the Board of Directors of the Company, confirmation and approval of the members of the Company be and is hereby accorded to the Company for the material related party transaction(s) / contract(s) / arrangement(s) / agreement(s) with Mrs. Shikha Agarwal, CS (KMP) entered/to be entered into for financial year 2026-27/2027-28 till the next Annual General Meeting as more specifically set out in the explanatory statement to this resolution on the material terms & conditions set out therein.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to include any committee thereof) be and are hereby severally authorized to do all necessary acts, , deeds, things and matters in order to comply with all the legal and procedural formalities and to do all such acts, deeds or things incidental or expedient thereto and as the Board may think fit and suitable."

8. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION

*To consider and if thought fit, to pass with or without modifications, the following resolution as an **Ordinary Resolution**:-*

"**RESOLVED THAT** pursuant to the provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its powers) Rules 2014, and all other applicable provisions of the Companies Act, 2013 ("Act"), read with rules made there under, other applicable laws / statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions and on the basis the approval of the Audit Committee and of the Board of Directors of the Company, confirmation and approval of the members of the Company be and is hereby accorded to the Company for the material related party transaction(s) / contract(s) / arrangement(s) / agreement(s) with M/s. Tirumala Resins Pvt. Ltd. being related party as defined under Regulation 2(1)(zb) of the Listing Regulations entered/to be entered into for financial year 2026-27/2027-28 till the next Annual General Meeting as more specifically set out in the explanatory statement to this resolution on the material terms & conditions set out therein.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to include any committee thereof) be and are hereby severally authorized to do all necessary acts, deeds, things and matters in order to comply with all the legal and procedural formalities and to do all such acts, deeds or things incidental or expedient thereto and as the Board may think fit and suitable."

Registered Office
Imagine Techpark,
Block DP, Unit 5A,
24th Floor, Sector V,
Bidhannagar, Kolkata 700 091.
August 21, 2026

For and on behalf of the Board

Sd/-
Shikha Agarwal
Company Secretary

NOTES:

1. Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013('the Act'), setting out material facts concerning the business to be transacted at item no.3 to 8 in the Annual General Meeting ('AGM') is annexed hereto.

2. Pursuant to the latest General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM/AGM shall be conducted through VC / OAVM.

3. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM/AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM/AGM through VC/OAVM and participate there at and cast their votes through e-voting.

4. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through

VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

5. The attendance of the Members attending the EGM/AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

6. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM/AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the EGM/AGM will be provided by NSDL.

7. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.smvdpolypack.com. The Notice can also be accessed from the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

8. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020 ,MCA Circular No. 2/2021 dated January 13, 2021, Circular No. 9/2024 dated September 19, 2024 and further extension provided in the latest MCA General Circular No. 03/2025 dated September 22, 2025.

9. The Register of Members and Share Transfer Books of the Company will be closed from 23.09.2026 to 28.09.2026 (both days inclusive).

10. Members holding shares in physical form, if any are requested to intimate, indicating their respective folio number, the change of their addresses, the change of Bank Accounts etc. to M/s. Skyline Financial Services Pvt. Ltd. D-153A, 1st Floor, Okhla Industrial Area, Phase – I, New Delhi – 110 020, e-mail – info@skylinerta.com, the Registrar and Share Transfer Agents of the Company, while members holding shares in electronic form may write to their respective Depository Participant for immediate updation.

11. Members holding shares in physical form, if any are advised to file nominations in respect of their shareholding in the Company, if not already registered and to submit the same to Registrar and Share Transfer Agent.

12. In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories and letter bearing the weblink of Annual Report 2025-26 is being sent to those with unregistered e-mail Id's. Members may note that the Notice and Annual Report for 2025-26 will also be available on the Company's website www.smvdpolypack.com at https://www.smvdpolypack.com/annual-report, website of the Stock Exchange, i.e. NSE and also on the website of NSDL at www.evoting.nsdl.com. All the shareholders holding shares in physical form, if any who have not registered their e-mail addresses so far are requested to register their e-mail address by mail to the Company at cs@smvdpolypack.com or RTA at info@skylinerta.com and members holding shares in demat can register the same with their respective Depository Participant(s) for receiving all communication including Annual Report, Notices, etc. from the Company, electronically

13. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their respective Depository Participant(s) and Members holding shares in physical form, if any are requested to submit their PAN details to the Company/R&TA at cs@smvdpolypack.com/info@skylinerta.com repectively.

14. All Documents referred to in the accompanying Notice and the explanatory statement and other necessary registers are open for inspection in electronic mode between 11.00 AM to 1.00 PM upto the date of AGM and the members seeking to inspect the same can do so by sending an email to cs@smvdpolypack.com.

15. Additional Information, pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the Director seeking re-appointment at the AGM, is furnished as annexure to the Notice. Requisite declarations have been received from the Director for seeking re-appointment.

16. Members will be allowed to attend the AGM through VC / OAVM on first come, first served basis. Facility to join the meeting shall be opened fifteen minutes before the scheduled time of the AGM and shall be kept open throughout the proceedings of the AGM. Since the AGM will be held through VC/OAVM Facility, the Route Map is not annexed in this Notice.

17. EGM/AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time

18. Voting Through Electronic Means:-

(I) The instructions for shareholders remote e-voting are as under:-

The voting period begins on September 25, 2026 at 9.00 A.M. and ends on September 27, 2026 at 5.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 22nd September, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 22nd September, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at

	https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-

	Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than

Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:

a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to robinbarzatia@gmail.com with a copy marked to evoting@nsdl.com Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login .

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, DVP, NSDL at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@smvdpolypack.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (cs@smvdpolypack.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

(II) THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

(III) INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of “VC/OAVM link” placed under **“Join Meeting”** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at (cs@smvdpolypack.com) latest by 5.00 p.m. (IST) on Wednesday, 23rd day of September, 2026. The same will be replied by the company suitably.

6. Shareholders who would like to express their views/ask questions during the meeting will have to get themselves pre-registered as speakers by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at cs@smvdpolypack.com within the due date i.e. between Friday, 18th September, 2026 (9.00 a.m. IST) to Wednesday, 23rd September, 2026 (5.00 p.m. IST) and only those speakers will be allowed to speak during the continuity of the Annual General meeting.

7. When a pre-registered speaker is invited to speak at the meeting but he / she does not respond, the next speaker will be invited to speak. Accordingly, all speakers are requested to get connected to a device with a video/ camera along with good internet speed.

8. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate considering the availability of time for smooth conduct of the AGM.

9. Members who need assistance before or during the AGM, can contact Ms. Pallavi Mhatre, DVP, NSDL at evoting@nsdl.com or call 022-4886 7000.

(IV) The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 22.09.2026. A person who is not a member as on cut-off date should treat this notice for information purpose only.

(V) The notice of Annual General Meeting will be sent to the members, whose names appear in the register of members /depositories as at closing hours of business, on 14th August, 2026.

(VI) Investors who became members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date i.e. 22nd September, 2026 are requested to send the duly signed written / email communication to the Company at **cs@smvdpolypack.com** and to the RTA at **info@skylinerta.com** by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

(VII) The shareholders shall have one vote per equity share held by them as on the cut-off date of 22nd September, 2026. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.

(VIII) The facility for e-voting shall also be made available during the meeting and members attending the meeting who have not casted their vote by remote e-voting earlier shall be able to exercise their right during the continuity of the meeting.

(IX) The attendance of the Members attending the EGM/AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

(X) Mr. Robin Jain, Company Secretary (Membership No 32446) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

(XI) The Scrutinizer shall after the conclusion of the Annual General Meeting, will unblock the votes and shall make, not later than two working days from conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

(XII) The results declared along with the report of the Scrutinizer shall be placed on the website of the Company **www.smvdpolypack.com** and on the website of NSDL (**www.evoting.nsdl.com**) immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the stock-exchange viz. NSE.

Statement pursuant to Section 102 of the Companies Act, 2013

{Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 ("Act") and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, sets out all material facts relating to the business mentioned at Item No. 3 to 8 of the Notice to the AGM}

Item No 3

M/s Seksaria Tibrewal & Co., Chartered Accountants (Firm Registration No 329660E) were appointed as the Statutory Auditors of the Company until the conclusion of 17th Annual General Meeting (AGM) of the Company and hence, would retire at the conclusion of the ensuing AGM. Accordingly, after evaluating and considering various factors such as independence, industry experience etc. by the Audit committee and on their recommendation, the Board of Directors has recommended the appointment of M/s. Bhuwania & Associates, Chartered Accountants (Firm Registration No 326818E) as the Statutory Auditors of the Company, for a term of five consecutive years, commencing from the conclusion of the 17th AGM till the conclusion of the 22nd AGM to be held in the year 2031.

The proposed remuneration of the Statutory Auditors is Rs. 80,000/- plus applicable taxes and out of pocket expenses, if any) for the year 2026-27 and the same has been mutually agreed between the Board Directors and the Statutory Auditors. The remuneration to be paid to Statutory Auditors for the remaining term shall be based on the recommendation of the Audit Committee and mutually agreed between the Board of Directors and the Statutory Auditors, from time to time. There was a downward revision in proposed audit fees payable to the Statutory Auditors for 2026-27 in view of decrease in Company's business operations and the consequent reduction in the scope and area of audit coverage. The Board, if deemed necessary in view of increase work pressure, if any during the year may revise the aforesaid remuneration as may be mutually agreed with the auditors.

Besides the audit services, the Company may be required to obtain certifications from the Statutory Auditors under various statutory regulations and other permissible non-audit services as required from time to time, for which they will be remunerated separately on mutually agreed terms, as approved by the Board / Audit Committee.

M/s Bhuwania & Associates, Chartered Accountants has consented to the said appointment and confirmed that their appointment, if made, would be within the limits specified under Section 141(3)(g) of the Act. They have further confirmed that they are not disqualified to be appointed as Statutory Auditors in terms of the provisions of the proviso to Section 139(1), Section 141(2) and Section 141(3) of the Act and the provisions of the Companies (Audit and Auditors) Rules, 2014. Moreover as per the provisions of Regulation 33(1)(d) they hold a valid peer review certificate issued by the Peer Review Board of ICAI.

The Board recommends the Resolution at Item No. 3 to be passed as an Ordinary Resolution.

None of the Directors / Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise in the Resolution set out at item No. 3 of the notice except to the extent of their shareholding in the Company.

Item No 4

As per the provisions of the Act, an Independent Director can be appointed only for two terms of 5 years each (if approved by shareholders via Special Resolution for his/her second term), the first term of appointment of Mr. Sumit Agarwal, as an Independent Director would expire on 12th November, 2026 and he could hold office of Directors only up to that date unless until re-appointed. The Board, at its meeting held on 21st August, 2026 pursuant to the recommendation of Nomination & remuneration committee and provisions of Section 149, 152, 160 and 197(5) of the Companies Act, 2013 and the Articles of Association of the Company and all other applicable provisions. has recommended the appointment of Mr. Sumit as an Independent Director of the Company for a second term of 5 consecutive years w.e.f. 12th November, 2026 for the approval of the shareholders in the forthcoming Annual General Meeting. The Company has received a notice in writing under the provisions of Section 160 of the Companies Act, 2013, proposing the candidature of Mr. Sumit Agarwal for the office of an Independent Director, to be appointed under the provisions of Section 149 of the Companies Act, 2013.

In accordance with the confirmation made by the Director, he is not debarred from holding of office as Director pursuant to any SEBI Order.

In the opinion of the Board, Mr. Sumit Agarwal fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder for his appointment as an Independent Director and he is independent of the management.

A brief profile of Mr. Sumit Agarwal including nature of his expertise and shareholding in the Company are annexed to the notice. Accordingly, the Board recommends the resolution in relation to appointment of Mr. Sumit Agarwal as an Independent Director, for approval by the shareholders of the Company upto 11th November, 2031 pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made there under. Further, he shall not be liable to retire by rotation. Copy of the draft letter of re-appointment of Mr. Sumit Agarwal as an Independent Director setting out the terms and conditions is available for inspection by members during working hours at the Registered Office of the Company.

Except Mr. Sumit Agarwal, no other director, key managerial personnel or their relatives, is in any way, financially or otherwise interested or concerned in the resolution. The Board recommends the Special Resolution set forth in Item no. 4 of the Notice, for the approval by the shareholders of the Company.

Item No 5,6,7 & 8

In terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), as amended, any transactions with a related party shall be considered material, if the transaction(s) entered into/ to be entered into individually or taken together with the previous transactions during a financial year exceeds 50 crore or 10% of annual consolidated turnover of the Company as per the last audited financial statements of the Company, whichever is lower and shall require prior approval of shareholders.

Moreover the First proviso to Section 188(1) states that no Company shall enter into any contract/agreement/transaction with the related party if the aggregate value of transaction(s) amounts to 10% or more of the annual turnover of the Company as per last audited financial statements of the Company except with the prior approval of the shareholders through resolution.

Its essential for the Company to enter into agreement(s) / arrangement(s) with related parties in terms of Regulation 2(1)(zb)(zc) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")/Section 2(76) of the Companies Act, 2013 for carrying out its day to day business operations.

Since the turnover of the company in FY 2024-25 was Rs. 37.42 lacs which further decreased to Rs. 9.07 lacs in 2025-26 due to unavoidable circumstances, the transactions with related parties during the FY 2026-27, as mentioned in Table below for item nos. 5 to 8 became "material transactions" as per the SEBI Listing Regulations and items 6 to 8 requires the approval of shareholders as per the provisions of Companies Act, 2013 (in addition to SEBI Regulations) , although the same are at arms' length basis and in ordinary course of business. Accordingly, to align present and future approvals and simplify review and reporting, approval of the shareholders is also being sought for Material Related Party Transactions during the FY 2026-27 (either accrued as on the date of approval or becoming due thereafter) and for part of FY 2027-28 (till the validity of the shareholders approval i.e. next Annual General Meeting as envisaged in Regulation 23)

- Mr. Pramod Kumar Agarwal (Chairman & Mg. Director) is the key Managerial Personnel (KMP) of the Company. The transaction involves receiving of services such as Remuneration paid to such KMP at arm's length and in the ordinary course of business. It is pertinent to note that the Members of the Company at the 16th Annual General Meeting held on August 20, 2025 approved the payment of remuneration as briefed in the Notice for the aforesaid AGM for remainder of duration of his appointment i.e. upto 7th September, 2027.(It may however be noted that the special resolution passed at the 16th AGM was for approval under Companies Act, 2013 although the ordinary resolution to be passed at the current AGM is for compliance under SEBI (LODR) Regulations, 2015.)

- Mr. Prateek Agarwal (Chief Financial Officer) is the key Managerial Personnel (KMP) of the Company. The transaction involves receiving of services such as Remuneration paid to such KMP at arm's length and in the ordinary course of business.

- Mrs. Shikha Agarwal (Company Secretary) is the key Managerial Personnel (KMP) of the Company. The transaction involves receiving of services such as Remuneration paid to such KMP at arm's length and in the ordinary course of business.

- M/s. Tirumala Resins Pvt. Ltd. is a Private Company belonging to the Promoter group having common directors. The Company has given office space at its office situated at “Imagine Techpark”, Block DP, 24th Floor, Room No. 5A, Sector V, Kolkata – 700091 on rental basis to the Company. The transaction of Office Rent paid to “M/s. Tirumala Resins Pvt. Ltd.” is at arm’s length and in the ordinary course of business.

Further, all related party transactions of the Company are undertaken after obtaining prior approval of the Audit Committee. All material related party transactions and material modifications thereto, if any as set out in this Notice have been approved by the Audit Committee after satisfying itself that the related party transactions are at arm’s length and in the ordinary course of business and recommended by the Board of Directors for shareholders approval.

SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 has provided exemption from applicability of RPT Industry standards vide Point no. 3(c) for transactions that does not exceed Rs. 1.00 crs., accordingly the requisite details are set forth:

- Transaction with Mr. Pramod Kumar Agarwal

Sl No.	Particulars	Details
1.	Name of the related party and its relation with the listed entity.	Mr. Pramod Kumar Agarwal (DIN: 00324999) Chairman and Mg. Director is Key Managerial Personnel (KMP) of the Company.
2.	Name of the director or key managerial personnel (KMP) who is related, if any and nature of relationship	Mrs. Sangita Agarwal (Non-executive Director) - Wife Mr. Pawan Kumar Agarwal (Non-executive Director) – Brother His interest or concern or that of his relatives is limited only to the extent of their shareholding in the Company.
3.	Type, Nature, material terms, and particulars	The aggregate transaction involves managerial remuneration as Mg. Director during the financial year 2026-27 & for part of FY 2027-28 till the next AGM. The above arrangements are proposed to be continuing related party transactions. Confirmation and approval of the members is being sought for transactions for 2026-27 & for part of FY 2027-28 till the next AGM.
4.	Value of transaction	Remuneration of Rs. 1.20 lacs p.m. (and other benefits as per company’s policy and Industry standards)
5.	Justification why the proposed transaction is in the interest of the Company.	The remuneration is comparable to the managerial personnel across the industry.
6.	Regarding certificate from CEO/Mg. Director/WTD/manager & CFO	The Audit Committee has reviewed the certificate from the Mg. Director & CFO.
7.	Any valuation or other external party report relied upon by the listed entity in relation to	Not Applicable

	the transactions	
8.	Affirmation that the Audit Committee and Board of Directors, while providing information to the Members, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the Members for informed decision making	All such information as may be necessary for Members to make informed decisions has been provided in this Notice.
9.	Any other information that may be relevant	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013 forming part of this Notice.

- Transaction with Mr. Prateek Agarwal

Sl No.	Particulars	Details
1.	Name of the related party and its relation with the listed entity.	Mr. Prateek Agarwal, Chief Financial Officer is key Managerial Personnel (KMP) of the Company.
2.	Name of the director or key managerial personnel (KMP) who is related, if any and nature of relationship	Mr. Pawan Kumar Agarwal (Non-executive Director) – Father Mrs. Shikha Agarwal, (KMP) - Sister His interest or concern or that of his relatives is limited only to the extent of their shareholding in the Company.
3.	Type, Nature, material terms, and particulars	The aggregate transaction involves remuneration to Key Managerial Personnel as CFO during the financial year 2026-27 & for part of FY 2027-28 till the next AGM. The above arrangements are proposed to be continuing related party transactions. Confirmation and approval of the members is being sought for transactions for 2026-27 & for part of FY 2027-28 till the next AGM.
4.	Value of transaction	Remuneration of Rs. 1.25 lacs p.m. (and other benefits as per company's policy and industry standards)
5.	Justification why the proposed transaction is in the interest of the Company.	The remuneration is comparable to the Key Managerial Personnel across the industry.
6.	Regarding certificate from CEO/Mg. Director/WTD/manager & CFO	The Audit Committee has reviewed the certificate from the Mg. Director & CFO.
7.	Any valuation or other external party report	Not Applicable

	relied upon by the listed entity in relation to the transactions	
8.	Affirmation that the Audit Committee and Board of Directors, while providing information to the Members, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the Members for informed decision making	All such information as may be necessary for Members to make informed decisions has been provided in this Notice.
9.	Any other information that may be relevant	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013 forming part of this Notice.

- Transaction with Mrs. Shikha Agarwal

Sl No.	Particulars	Details
1.	Name of the related party and its relation with the listed entity.	Mrs. Shikha Agarwal, Company Secretary is Key Managerial Personnel (KMP) of the Company.
2.	Name of the director or key managerial personnel (KMP) who is related, if any and nature of relationship	Mr. Pawan Kumar Agarwal (Non-executive Director) – Father Mr. Prateek Agarwal, (KMP) - Brother Her interest or concern or that of her relatives is limited only to the extent of their shareholding, if any in the Company.
3.	Type, Nature, material terms, and particulars	The aggregate transaction involves remuneration to Key Managerial Personnel as CS during the financial year 2026-27 & for part of FY 2027-28 till the next AGM. The above arrangements are proposed to be continuing related party transactions. Confirmation and approval of the members is being sought for transactions for 2026-27 & for part of FY 2027-28 till the next AGM.
4.	Value of transaction	Remuneration of Rs. 0.55 lacs p.m.(and other benefits as per company's policy and Industry Standards)
5.	Justification why the proposed transaction is in the interest of the Company.	The remuneration is comparable to the Key Managerial Personnel across the industry.
6.	Regarding certificate from CEO/Mg. Director/WTD/manager & CFO	The Audit Committee has reviewed the certificate from the Mg. Director & CFO.

7.	Any valuation or other external party report relied upon by the listed entity in relation to the transactions	Not Applicable
8.	Affirmation that the Audit Committee and Board of Directors, while providing information to the Members, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the Members for informed decision making	All such information as may be necessary for Members to make informed decisions has been provided in this Notice.
9.	Any other information that may be relevant	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013 forming part of this Notice.

- Transaction with Tirumala Resins Pvt. Ltd.

Sl No.	Particulars	Details
1.	Name of the related party and its relation with the listed entity.	M/s. Tirumala Resins Pvt. Ltd., a private Company belonging to the promoter group.
2.	Name of the director or key managerial personnel (KMP) who is related, if any and nature of relationship	Mr. Pramod Kumar Agarwal (Mg. Director) – Common Director on Board & shareholder. Mrs. Sangita Agarwal, (Non-executive Director) - Common Director on Board & shareholder. Mr. Pawan Kr Agarwal, Shareholder. Their interest or concern is limited only to the extent of their shareholding, if any in the Company.
3.	Type, Nature, material terms, and particulars	The aggregate transaction involves availing office premises situated at 'Imagine Techpark', Block DP, 24th Floor, Room A, Sector V, Kolkata – 700091, on rent from Tirumala Resins Pvt. Ltd. during the financial year 2026-24 & for part of FY 2027-28 till the next AGM. The above arrangements are proposed to be continuing related party transactions. Confirmation and approval of the members is being sought for transactions for 2026-27 & for part of FY 2027-28 till the next AGM.
4.	Value of transaction	Rent of Rs. 1.84 lacs p.a.(including GST)

5.	Justification why the proposed transaction is in the interest of the Company.	The location is suitable for carrying business activities moreover the area is highly developed and developing and terms are commercially reasonable and comparable. The transaction was in the ordinary course of business and at arms length.
6.	Regarding certificate from CEO/Mg. Director/WTD/manager & CFO	The Audit Committee has reviewed the certificate from the Mg. Director & CFO.
7.	Any valuation or other external party report relied upon by the listed entity in relation to the transactions	Not Applicable
8.	Affirmation that the Audit Committee and Board of Directors, while providing information to the Members, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the Members for informed decision making	All such information as may be necessary for Members to make informed decisions has been provided in this Notice.
9.	Any other information that may be relevant	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013 forming part of this Notice.

The Members may note that in terms of the provisions of the SEBI Listing Regulations, the related parties as defined there under (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve resolutions under Item No.5 to 8.

Except as mentioned above, none of the Directors and/or Key Managerial Personnel of the Company and/or their respective relatives is in any way concerned or interested either directly or indirectly, financially or otherwise in the Resolution mentioned at Item No. 5 to 8 of the Notice.

DETAILS OF DIRECTORS/KEY MANAGERIAL PERSONNEL SEEKING APPOINTMENT/ REAPPOINTMENT

[In pursuance to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 issued by the Institute of Company Secretaries of India]

Particulars	**Mrs. Sangita Agarwal**	**Mr. Sumit Agarwal**
Date of Birth	15.01.1971	19.04.1988
Date of appointment/ Re-appointment	28.01.2010	13.11.2021
Qualification	Senior Secondary	B.Com, CA finalist
Expertise in specific functional area	She has around 15 years of experience in "Packaging Industry". Her functional responsibility in our Company involves advising the Company on the crucial matters relating to selection of designing	He has around 10-12 years of experience in the field of Accounting, finance & Taxation. He has good understanding of business

	and printing pattern of the fabrics	management, strategic planning and industrial relations.
Relationships between Directors inter-se	Wife of Mr. Pramod Kumar Agarwal.	No
Other listed entities in which Directorships held (excluding foreign companies, and section 8 Companies)	NIL	NIL
Membership/ Chairmanship of Committee of the Other Public Companies (includes only Audit Committee and Stakeholders Relationship Committee)	NIL	NIL
No. of shares held in the Company	763560	NIL
Resignation during last three years from listed companies	NIL	NIL
No. of board meetings attended during the year Attended (Eligible to attend)	4 4	4 4
Terms and conditions of appointment or reappointment along with details of remuneration sought to be paid	Liable to retire by rotation	Forms part of the explanatory statement of Item no. 4 of the Notice of AGM. (Only sitting fees is paid to the Independent Directors)
Remuneration last drawn (FY 2025-26)	NIL	NIL

Registered Office
Imagine Techpark,
Block DP, Unit 5A,
24th Floor, Sector V,
Bidhannagar, Kolkata 700 091.
August 21, 2026.

For and on behalf of the Board

Sd/-
Shikha Agarwal
Company Secretary

SMVD POLYPACK LIMITED
CIN:L25200WB2010PLC141483
Registered Office: IMAGINE TECHARK, BLOCK DP, UNIT 5A, 24TH FLOOR, SECTOR V, BIDHANNAGAR, KOLKATA-700091.
Phone No.- 033-48149442, E-mail – smvd513@gmail.com,
Website: www.smvdpolypack.com

17TH ANNUAL GENERAL MEETING on 28TH SEPTEMBER, 2026

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REMOTE E-VOTING PARTICULARS:

EVEN (E-VotingEventNumber)	USERID	PASSWORD
141353		

The Remote E-voting facility will be available during the following voting period:

Commencing of E-voting	End of E-voting
25th September, 2026 at 9:00 am (IST)	27th September, 2026 at 5:00 pm (IST)

Please read the instructions mentioned in the Notice of the Annual General Meeting before exercising your vote.

E – MAIL ID REGISTRATION FORM

To
SMVD Poly Pack Ltd.,
Imagine Techpark,
Block DP, Suite 5A, 24th Floor,
Sector V, Bidhannagar
Kolkata – 700 091.

Dear Sir(s),
I hereby give my consent to receive all future communication from SMVD Polypack Ltd. at my below email id and/or at my e-mail registered with my/our depository:-

DP ID ___________________ CLIENT ID _______________________FOLIO NO. ____________________________

E – mail Id ______________________________ Alternative Id ________________________________

Thanking You,

Yours faithfully,

Signature of Sole / 1st Holder

Name

Date

Note : You are requested to register your email address with your depositories or by signing and returning this slip to the Company or to the Registrar &Transfer Agent M//s. Skyline Financial Services Pvt. Ltd. or by way of an email to **cs@smvdpolypack.com** at the earliest.