



**Command Polymers
Limited**

**GSTIN : 19AABCC8708M1Z8
CIN NO. L19201WB1998PLC088098**

Regd. Office : Mauza Malancha, P.O. Narayanpur, P.S. Bhangar
Dist : 24 Parganas (S), Pin : 743 502 (W.B.), India
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commandpolymers@live.com

To,
The Listing Compliance
Bombay Stock Exchange Ltd.
Floor 25, P J Towers, Dalal Street,
Mumbai-400 001

Date: 04th November, 2025

Subject: Notice of Board Meeting to be held on 11th November, 2025.

BSE Script Code: 543843

Dear Sir,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), We would like to inform you that the meeting of Board of Director of **M/s. Command Polymers Ltd** scheduled to be held on **11th November, 2025, Tuesday at 1:30 P.M.** at Registered Office of the Company to inter-alia transact the following matters:

1. Pursuant to **Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015** consider and approve Unaudited Financial Result for half year ended on **30th September, 2025.**
2. To consider and approve the Limited Review Report on the Financial Results for half year ended on **30th September, 2025.**
3. Any other matter with the permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully

For Command Polymers Ltd


Vishnu Kumar Agarwal
Managing Director
Din No. 01148739

