Polar Marmo Agglomerates Ltd.

CIN: L14102RJ1987PLC007839

Corporate Office: 701, Arunachal Building, 19, Barakhamba road, Connaught Place, New Delhi-110001

Phone: +91-11-43571042-45 Fax: 91-11-43571047

Email:polarmarmo@gmail.com, Website: www.pmagg.com

Dated: 19th May, 2025

To,
The Manager (Listing),
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata, West Bengal-700001

Sub : - Notice of Board Meeting to consider the Audited Financial Results of the company for the quarter and Financial Year ended 31st March, 2025

Dear Sir,
Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015, notice ishereby given that as per the requirements of Regulation 33 of the Securities and Exchange Board of India(LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 29th May, 2025 at 05:30 P.M. at the corporate office of the company at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 inter alia to consider and approve the following matters:

1. To consider and approve the Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2025.

2. To consider the appointment of M/s Sanghi & Co., Chartered Accountants as the Internal Auditor of the Company for the F.Y. 2025-26.

3 To carry on any other business with the permission of the Board.

Further in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company and their relatives, is already closed for the purpose of declaration of Audited Financial Results of the company for the quarter and Financial Year ended 31st March, 2025. Accordingly, the trading window of the company shall remain closed till 31st May, 2025.

This is for your information and records please. Kindly take the aforesaid information in your records.

Thanking you,

Yours Truly,
For Polar Marmo Agglomerates Limited

AJAY SHARMA
Digitally signed by AJAY SHARMA
Date: 2025.05.19 17:19:48 +05'30'

Ajay Sharma
Chief Financial Officer

CC:

The Manager (Listing), **Delhi Stock Exchange Ltd.,** **DSE HOUSE,** **3/1, Asaf Ali Road,** **New Delhi -110002**	**The Manager (Listing),** **Jaipur Stock Exchange Limited,** **Stock Exchange Building,** **J.L.N Marg, MalviyaNagar,Jaipur-302015**