

# 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

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Dated: 02<sup>nd</sup> September, 2025

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

Sub : - Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform you that Board of Directors in its meeting held today i.e., on Tuesday, 02<sup>nd</sup> September, 2025 at 05:30 P.M. at the Corporate Office of the company situated at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 and concluded at 06:15 P.M.has transacted the following business:

1. Approved and Fixed,Monday, 29<sup>th</sup> September, 2025at 04:30 P.M. as the date and time of calling the 37<sup>th</sup>Annual General Meeting of the Shareholders of the Company at its registered office situated at SP 1-3, Industrial Area, Pratap Nagar, Udaipur, Rajasthan-313001.
2. Approved the Notice of ensuing 37<sup>th</sup>Annual General Meeting, Director's Report, Management Discussion and Analysis Report & Corporate Governance Report and other Annexures thereto for the Financial Year 2024-25.
3. Approved Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) as the dates of Book Closure of the Company for the purpose of 37<sup>th</sup>Annual General Meeting of the Shareholders of the Company.
4. Considered and appointed M/s. Kundan Agrawal & Associates (Firm Registration No. S2009DE113700) as the Scrutinizer of the company for voting process at the ensuing Annual General Meeting.
5. Considered and recommended to the shareholders of the Company at the ensuing Annual General Meeting, the appointment of M/s. Kundan Agrawal & Co., Company Secretaries (Firm Registration Number : S2009DE113700 ) as the Secretarial Auditors of the company for a period of five consecutive financial years commencing from Financial year 2025-2026 till the financial year 2029- 2030 .
6. Considered and accepted the resignation of Mr. Ravi Sharma (DIN:01802376) from the position of Director of the Company with effect from 30<sup>th</sup> August, 2025.
7. Considered and recommended to the Shareholders to appoint Mr. Soban Singh Aswal (DIN : 00349919) as a Non-Executive Independent Director of the Company for the term of 5 consecutive years.

Details with respect to the appointment of M/s. Kundan Agrawal & Co., Company Secretaries (Firm Registration Number : S2009DE113700 ) as Secretarial Auditor of the Company as required under Regulation 30 read with Schedule II of Listing Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as **Annexure A**.

Regd. Office & Works: Plot No. SP 1-3, Industrial Area, Pratap Nagar, Udaipur-313001, India

Further, a brief profile of Mr. Soban Singh Aswal as per the requirements of SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 09. 2015 is enclosed herewith as **Annexure-B** for your perusal.

Thanking You  
For Polar Marmo Agglomerates Limited

Devendra Singh Kunwar  
Company Secretary

Encl: As Above

CC:

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

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09. 2015

S.NO.	PARTICULARS	DETAILS
1.	Name of the Firm	Kundan Agrawal & Associates, Company Secretaries.
2.	Constitution of the Firm and PAN No. of the Firm	Sole Proprietorship Firm having PAN No. AOTPA1900J
3.	E-mail id	cskundanagrawal@gmail.com
4.	Address	E-21, OfficeNo. 301, Jawahar Park, Laxmi Nagar, New Delhi-110092
5.	Firm Reg No.	S2009DE113700
6.	Name of the Auditor	Mr. Kundan Agrawal
7.	Membership No. of the Auditor	7631
8.	Profile	Kundan Agrawal & Associates, Company Secretaries is a leading firm of Practicing Company Secretaries and lawyers having an experience 17 years in the field of Company Law, SEBI compliances, FEMA , RBI , GST XBRL, Trademark, Patent , Income Tax, Firm, Society Registration , Project Loan , Corporate Insolvency and other related matters.
9.	Disclosure of relationships between directors.	NA
10.	Date of appointment/ cessation & term of appointment;	For a period of five consecutive financial years commencing from Financial year 2025-2026 till the financial year 2029- 2030.
11.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Secretarial Auditor of the Company

Thanking You  
For Polar Marmo Agglomerates Limited

Devendra Singh Kunwar  
Company Secretary

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Annexure B

S.No.	.PARTICULARS	DETAILS
1	DIN	00349919
2	Name	Soban Singh Aswal
3	Fathers name	Bhagwan Singh Aswal
4	E-mail id	Sobanshort123@gmail.com
5	Date of birth	12/07/1972
6	Address	A-159,Pradhan Enclave, Burari, Delhi-110084
7	Relationship with Directors	NA
8	Occupation	Service
9	Nationality	Indian
10	PAN	ADOPA4692F
11	Profile	Mr. Soban Singh Aswal is a Graduate. He has an enriched experience of around 29 years in various aspects of management.

Thanking You  
For Polar Marmo Agglomerates Limited

Devendra Singh Kunwar  
Company Secretary