

PolarMarmoAgglomeratesLtd.

CIN:L14102RJ1987PLC007839

**CorporateOffice:701,ArunachalBuilding,19,Barakhambaroad,ConnaughtPlace,NewDelhi-110001 Phone:
+91-11-43571042-45 Fax: 91-11-43571047**

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

Dated: 02nd September, 2026

**To,
TheManager(Listing),
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata,WestBengal-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 the Board of Directors in its meeting held today i.e., on Wednesday, 02ndSeptember, 2026 at 05:00P.M. at the Corporate Office of the company situated at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 and concluded at 05:45 P.M. has transacted the following business:

1. Approved and Fixed, Monday, 28thSeptember,2026 at 09:30 A.M.as the date and time of calling the 38thAnnual General Meeting of the Shareholders of the Company at its registered office situated at SP1-3, Industrial Area, Pratap Nagar, Udaipur, Rajasthan-313001.
2. Approved the Notice of ensuing 38thAnnual General Meeting, Director's Report, Management Discussion and Analysis Report & Corporate Governance Report and other Annexures thereto for the Financial Year 2025-26.
3. Approved Tuesday, 22ndSeptember, 2026 to Monday, 28th September,2026 (both days inclusive)as the dates of Book Closure of the Company for the purpose of 38thAnnual 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 authorization under Section 185 of the Companies Act, 2013 read with Rules made thereunder as amended from time to time.

Thanking You

**Yours Truly,
For PolarMarmo Agglomerates Limited**

**Shivangi
Agarwal
Shivangi Agarwal
Company Secretary**

Digitally signed by
Shivangi Agarwal
Date: 2026.09.02
17:52:05 +05'30'

Encl: As Above

Regd.Office&Works:PlotNo.SP1-3,IndustrialArea,PratapNagar,Udaipur-313001,India

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CC:

TheManager(Listing), DelhiStockExchangeLtd., DSEHOUSE, 3/1,AsafAliRoad, NewDelhi-110002	TheManager(Listing), JaipurStockExchangeLimited, StockExchangeBuilding, J.L.NMarg,MalviyaNagar,Jaipur-302015
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