

L.K.MEHTA POLYMERS LIMITED

Registered Office: 1103/2 Mhow-Neemuch Road, Ratlam, MP, IN, 457001

CIN- U25206MP1995PLC008901

Email ID: info@lkmehtapolymersltd.com

Telephone No: 91-9407179305/9425103095

Date: 06.09.2025

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001

BSE Scrip Code: 544366; ISIN: INE0FFF01017

Subject: Intimation pursuant to Regulation 30 & 36(1)(b) of the SEBI (LODR) Regulations, 2015
- Dispatch of Letter with Web-Link to Annual Report

Dear Sir/Madam,

Pursuant to Regulation 30 & 36(b) of the SEBI Listing Regulations, please find enclosed letter being sent to the Members whose e-mail addresses are not registered with the Company /Registrar and Share Transfer Agent/Depositories Participants providing the weblink and path of the Annual Report for the financial year 2024-25 and A copy of the letter is enclosed herewith.

Thanking You
Yours faithfully

For, L.K. MEHTA POLYMERS LIMITED


AKASH RAJPUT

Company Secretary & Compliance Officer
M.No. A75639

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To
The Shareholders,

Subject: Notice of 30th Annual General Meeting and Annual Report for the Financial Year 2024-25 of L.K. Mehta Polymers Limited

Dear Shareholder,

We are pleased to inform you that 30th Annual General Meeting ('AGM') of L.K. Mehta Polymers Limited is scheduled to be held on Monday, 29th September, 2025 at 12:15 P.M. (IST) at Hotel Ajanta Palace situated at Ajanta Talkies Road, near Rotary Hall, Shastri Nagar, Ratlam, Madhya Pradesh 457001, India. In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the 30th Annual General Meeting and the Annual Report of the Company for the Financial Year (FY) 2024-25 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/ Depository Participants.

We find that your email address is not registered against your Demat Account/ Folio Number. On account of this we are unable to send the annual report electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of SEBI Listing Regulation, this letter is sent by the Company to inform you that the Annual Report of the Company for the financial year ended 31st March, 2025 along with the Notice of the 30th Annual General Meeting (AGM) is available on the website of the Company at <https://lkmehtapolymersltd.com> and also you can access from weblink https://lkmehtapolymersltd.com/wp-content/uploads/2025/09/Annual-Report-2024-2025_L.K.-Mehta-Polymers-Limited.pdf. In case you wish to receive a physical copy of the Annual Report may write to us at info@lkmehtapolymersltd.com mentioning your Folio No./ DP Id/ Client Id.

Please note that the aforesaid documents are also available on the website of Stock Exchange that is BSE Ltd - www.bseindia.com

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write us at-

Registrar and Share Transfer Agent- Bigshare Services Pvt. Ltd. at Office No S6-2, Pinnacle Business Park, 6th, Mahakali Caves Rd, Next To Ahura Centre, Shanti Nagar, Andheri East, Mumbai, Maharashtra 400093	Phone No. 022 6263 8200 Email : investor@bigshareonline.com Website : www.bigshareonline.com
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We thank you for your continued support.

Yours faithfully,

FOR L.K.MEHTA POLYMERS LIMITED


AKASH RAJPUT

Company Secretary and Compliance Officer
M.No. A75639