

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: 22-01-2026

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

**Sub : - Notice of Board Meeting to consider the Un-Audited Financial Results of the company
for the quarter & nine months ended 31st December, 2025**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015, notice is hereby 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 Saturday, 31st January, 2026 at 05:00 P.M. at the corporate office of the company at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 to inter-alia, consider and approve the Un-Audited Financial Results of the Company & Limited Review Report thereon for the quarter & nine months ended 31st December, 2025 and 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 Un-Audited Financial Results for the quarter & nine months ended 31st December, 2025. Accordingly, the trading window of the company shall remain closed till 02nd February, 2026.

This is for your information and records please.

Thanking You.

**Yours Truly,
For Polar Marmo Agglomerates Limited**

**Devendra Singh Kunwar
Company Secretary**

**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**

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