

POLYMAC THERMOFORMERS LIMITED

Registered Office: 29A, Weston Street, 3rd Floor, Room No C-5, Kolkata – 700012, West Bengal

E-mail Id: polymacthermo@gmail.com | Contact No.: 033-4604 4648 | CIN: L25201WB1999PLC090774

To,
Corporate Compliance Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Date: 09/04/2026

Sub: Non applicability of Corporate Governance Report

As the Company “POLYMAC THERMOFORMERS LIMITED” does not cross the Net Worth and Paid-up Capital threshold requirement under Regulation 15(2) for quarter ended 31/03/2026, compliances as stipulated in Regulations 17,18,19,20,21,22,23,24,25,26,27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and paragraph C, D and E of Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively referred to as “SEBI Listing Regulations, 2015”) is not applicable to the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For POLYMAC THERMOFORMERS LIMITED

Polymac Thermoformers Limited

Anjali Gupta

Company Secretary

ANJALI GUPTA

(Company Secretary & Compliance Officer)

M. No.: 63182