



**DHABRIYA
GROUP**

DHABRIYA POLYWOOD LIMITED

Regd. Office : B-9D(1), Malviya Industrial Area, JAIPUR-302 017 (Raj.) INDIA
Phone : +91-141-4057171, 4040101-105 | Fax : +91-141-2750814
E-mail : info@polywood.org | Website : www.polywood.org

CIN : L29305RJ1992PLC007003

Ref: BSE/2024-25/72

Date: 01.01.2025

To,
The General Manager
Department of Corporate Service
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code – 538715

Dear Sir/ Madam,

Sub: - BSE e-mail dated on 30th December, 2024 regarding Delay submission of intimation of Schedule date of presentation/ analysts or institutional investors meet.

This is with reference to your e-mail dated 30th December 2024 regarding Delay submission of intimation of Schedule date of presentation/ analysts or institutional investors meet.

The delay in informing about the schedule of investor meeting is due to receipt of last-minute request from Institutional Investor and confirmation with the management for aforesaid meeting.

We would like to emphasize that this was the first instance of a late submission by the Company, and the delay was entirely unintentional. We would like to reiterate that the Company has always and will continue to adhere to the compliances required under the Listing Regulations and other applicable laws.

We always abide by the law and the delay was purely unintentional without any malafide intention and the same may please be condoned. We assure in future we will comply within stipulated timeline.

Request you to kindly take the same on record.

Thanking you,
Yours faithfully,
FOR DHABRIYA POLYWOOD LIMITED

Sparsh Jain
Company Secretary & Compliance Officer
M. No. A36383