



PBM POLYTEX LTD.

CIN : L17110GJ1919PLC000495

REGD. OFFICE: OPP. STATION, POST PETLAD – 388450,

DIST: ANAND, GUJARAT,

PHONE: 224001, 224003, STORES: 224005, SALES: 224006,

FAX (02697) 224009, E-Mail: pbmills@patodiagroup.com

Date: 12/12/2025

To,
The General Manager
M/s. BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400001

Company Code: 514087

Sir / Madam,

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, and Company's Code of Conduct to Regulate, Monitor and Report the trading by Designated Persons, immediate relatives of Designated Persons and other Insiders, we hereby submit the company has received an intimation from one of the promoters, regarding intention to sell the shares in open market.

The intimation and declaration letter is attached herewith.

This is for information and record please.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

SWATI Digitally signed by
BILLORE SWATI BILLORE
Date: 2025.12.12
12:07:15 +05'30'

(Swati Billore)
Company Secretary & Compliance Officer

FORM I

1. APPLICATION-CUM-UNDERTAKING FOR PRE-CLEARANCE OF TRADE

(For persons intending to trade in the securities of the company beyond the threshold limit)

To,
The Compliance Officer,
PBM Polytex Limited
Vadodara

I, **Aditi Jussawalla**, promoter of the PBM Polytex Limited, intend to trade in securities of PBM Polytex Limited as per particulars given below:

Name of designated person/promoter	Aditi Jussawalla
Estimated number of securities intended to be purchased/sold (in one transaction or series of transactions)	63467
Price at which the transaction is proposed	At market price Estimated value Rs. 35 Lac
Mode of transaction (sale/purchase in open/off market)	Sale in open market
Current Folio No./DP ID No./Client ID No.	IN30318120006710
Name and Address of the DP	Eastern Financiers Limited 7/1 Lord Sinha Road 1 st Floor Suite No: 102 & 104 205A Lords Building Kolkata - 700071

I undertake that:

1. I do not have any access or have not received any Unpublished Price Sensitive Information (UPSI) upto the date of signing of undertaking.
2. In case, I receive any UPSI after the signing of the undertaking but before the execution of the transaction, I shall inform the Compliance Officer of the changed position and that I would completely refrain from trading in the securities till the time such information becomes public.
3. I have not contravened the Code of Conduct for Regulation of Insider Trading as notified by the Company from time to time;
4. I have made a full and true disclosure in the matter;
5. Order in respect of securities shall be executed within 7 trading days after approval is granted by Compliance Officer, failing which I shall apply for pre-clearance again from the Compliance Officer;
6. I shall not execute a contra trade for a minimum period of six months. If a contra trade is executed, inadvertently or otherwise, in violation of such a restriction, the profits from such trade shall be liable to be disgorged for remittance to SEBI for credit to the Investor Protection and Education Fund administered by SEBI under the Act;

I confirm having read the Code of Conduct for Regulation of Insider Trading framed by the Company and undertake to abide by the same.

In light of the above application-cum-undertaking, kindly grant pre-clearance of trade.

Place: Mumbai
Date: 12/12/25

Aditi Jussawalla
(Signature of applicant)