



FUTURA POLYESTERS LIMITED

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CIN : L65192MH1960PLC011579

Date: 10th July, 2025

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 500720 and Scrip Id: FUTURAPOLY

Dear Sir / Madam,

Subject: Outcome of the Board Meeting held on 10th July, 2025.

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Pursuant to the provisions of Regulation 33 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held today i.e. 10th July, 2025, have considered, approved and taken on record the following:

1. To approve and take on record the Standalone Audited Financial Results along with Auditors Report for the financial years ended 31st March, 2020, 31st March, 2021, 31st March, 2022, 31st March, 2023 and 31st March, 2024 of the Company,

The meeting commenced at 11:00 A.M. and concluded at 12:00 Noon You is requested to kindly take the same on your record and disseminate.

The said intimation will also be available on the Company's website <https://futurapolyesters.in/>.

Thanking you,
Yours Faithfully

For Futura Polyesters Limited

Shyam B. Ghia
Chairman & Managing Director
DIN: 00005264



Place: Mumbai