



FUTURA POLYESTERS LIMITED

Regd. Office : 212, Panchratna Bldg, Opera House, Charni Road (E), Mumbai - 400 004. Ph.: +91 22 35220743

Email : futuraho@futurapolyesters.co.in • Website : www.futurapolyesters.in

CIN : L65192MH1960PLC011579

Date: 05th July, 2025

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

BSE Scrip Code: 500720 and Scrip Id: FUTURAPOLY

Sub: Prior intimation for the Board Meeting to be held on 10th July, 2025, under various regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of **Futura Polyesters Limited** will be held on Thursday, July 10, 2025 at 11:00 AM. Inter-alia to approve the below matter:

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

Also to consider matters relating to the ensuing Annual General Meeting of the Company.

Further, we would like to inform that as per the 'Company's Code of Conduct for Prevention of Insider Trading' pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Company has intimated its 'Designated Persons' regarding closure of the Trading Window from 30th June, 2025 till expiry of 48 hours from the date the 30th June, 2025, Financial Statements are made public.

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

You are requested to kindly take note of the above.

Thanking you,

Yours Faithfully
For Futura Polyesters Limited

Shyam B. Ghia
Chairman & Managing Director
DIN: 00005264



Place: Mumbai