FUTURA

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: 4th August, 2026

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: FUTURAPOLY | 500720

Subject: Submission of Newspaper Advertisement regarding Notice of Extra-Ordinary General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published by the Company in Free Press Journal **(English Newspaper)** and Nav Shakti **(Regional Language Newspaper)** on 04th August, 2026, with respect to the Notice of the 01st Extra-Ordinary General Meeting of the Company for FY 26-27.

The aforesaid advertisement has been published in compliance with the applicable provisions of the Companies Act, 2013, the rules framed thereunder and other applicable statutory requirements.

The advertisement is also available on the website of the Company at **https://futurapolyesters.in/**.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

By the Order of the Board
For Futura Polyesters Limited

SHYAM BHUPATIRAI GHIA
Digitally signed by SHYAM BHUPATIRAI GHIA
Date: 2026.08.04 15:05:04 +05'30'

Shyam B. Ghia
Managing Director
DIN: 00005264

Place: Mumbai

Encl.: 1. Copy of newspaper advertisement published in English newspaper.
2. Copy of newspaper advertisement published in Regional Language newspaper.

FUTURA POLYESTERS LIMITED

(CIN-L65192MH1960PLC011579)

Registered Office: 212 Panchratna Building, Opera House, Charni Road (E), Mumbai 400 004, Maharashtra, India.

NOTICE TO MEMBERS FOR EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **01st Extraordinary General Meeting (EGM) for the financial year 2026-2027** of members of **Futura Polyesters Limited** ("the Company") will be held on Wednesday, 26th August, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the members in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read together with other Circulars issued by Ministry of Corporate Affairs ("MCA") / SEBI from time to time to transact the businesses, as set out in the notice of the EGM

In compliance with the aforesaid Circulars, the Notice of the EGM has been sent to the members of the Company on 4th August 2026 to those members whose email addresses are registered with the Company / Depositories.

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter along with the Notice of EGM to those shareholders whose email addresses are not registered with the Company/Depository Participants, inter alia, providing the web-link and the exact path for accessing and downloading the Notice of EGM.

Members attending the EGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, Members holding the shares either in physical or demat form as on Wednesday, 19th August, 2026 (i.e. cut-off date) are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in the Notice of EGM using the electronic voting system either by (a) remote e-voting or (b) e-voting at the EGM.

The remote e-voting period commences on Sunday, 23rd August, 2026 at 09:00 a.m. IST and ends on Tuesday, 25th August, 2026 at 5:00 p.m. IST. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The Members holding shares either in physical form or in dematerialized form, as on the cut-off date, shall only be entitled for availing the remote e-voting facility or e-voting at the EGM, as the case may be to cast their vote. Any person who is not a Member as on the cut-off date should treat this notice for information purposes only. Once the votes on the resolutions are cast by the Member, it cannot be subsequently changed or voted again. Any person, who acquires shares of the Company and becomes member after dispatch of the Notices of the EGMs and holding shares as on the cut-off date i.e. Friday, 31st July, 2026, may obtain login ID and password by sending a request at evoting@cdsl.com or contact at CDSL HelpDesk at Tel No. (1800-21-09911 or 1800-22-5533). However, if a person who is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

The Members attending the EGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the EGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the EGM may also participate in the EGM through VC/ OAVM but shall not be entitled to vote again at the EGM.

Mr. Martinho Ferrao of M/s. Martinho Ferrao & Associates, Practicing Company Secretaries (Membership No: FCS 6221) has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and for the members who have not registered their email address and of attending and participating in meeting is provided in the Notices of the EGM.

In case of any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to evoting@cdsl.com or contact at CDSL HelpDesk at Tel No. (1800-21-09911 or 1800-22-5533). All grievances connected with the facility for voting by electronic means may be addressed to evoting@cdsl.com or contact at 1800-21-09911 or 1800-22-5533.

The Results on Resolutions shall be declared not later than 48 hours from the conclusion of the EGM and the resolutions shall be deemed to be passed on the EGM date subject to receipt of the requisite number of votes in favour of the Resolutions. The result declared along with the Scrutinizer's Report shall be placed on the Company's website www.futurapolyesters.com and on the website of CDSL evoting@cdsl.com and communicated to BSE Limited.

for **Futura Polyesters Ltd**
Sd/-
Shyam B. Ghia
Chairman & Managing Director
DIN: 00005264

Mumbai
Dated: 4th August, 2026

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(CIN-L65192MH1960PLC011579)

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Chairman & Managing Director
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