

SMVD POLY PACK LIMITED

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Website: www.smvdpolypack.com
CIN No. L25200WB2010PLC141483

Ref: SMVD/SE/2025-26/42

Date: 4.7.2025

To,
The Secretary,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai.

Ref: Symbol – SMVD, Script – SMVD Poly Pack Limited

Dear Sir,

Sub: Integrated Filing Governance for the quarter ended on 30th June, 2025.

With reference to SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024 we are enclosing herewith the submission as follows:

1. Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance.

Not applicable - The corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of Sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V, does not apply in respect of listed entity which has listed its specified securities on the SME Exchange.

2. Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report.

INVESTOR GRIEVANCE REDRESSAL REPORT

Status of Complaints during the quarter	No. of Complaints
Number of investor complaints pending at the beginning of the quarter	0
Number of investor complaints received during the quarter	0
Number of investor complaints disposed off during the quarter	0
Number of investor complaints those remaining unresolved at the end of the quarter	0

3. Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies.

The Company has not made any acquisition of share or voting rights.

4. Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty.

There were no fines or penalties during the said quarter imposed by any Regulatory, Statutory, judicial or enforcement body.

5. Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Sl No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1.	South Indian Bank	25-03-2022	Pending	Pending

This may kindly be taken on record.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.

Shikha Agarwal
Company Secretary