RENOL POLYCHEM LIMITED

(Formerly Known as Renol Polychem Private Limited)

Registered Office: 307 Sanskar, Heights Nr Ra, circle, 150 Ft Ring Rd, Mavdi, Rajkot, Gujarat, 360004
CIN: L22209GJ2024PLC147599 | **Email Id:** renolpolychem@gmail.com

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November 02, 2026

To,
National Stock Exchange of India Ltd (NSE)
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

NSE Symbol: RNPL

Sub: Intimation of Board Meeting in Compliance of Regulation 29, 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that the meeting of the Board of Directors of **Renol Polychem Limited** ('the Company') is scheduled to be held on Thursday, November 05, 2026 at the Registered Office of the Company situated at 307 Sanskar, Heights Nr Ra, circle, 150 Ft Ring Rd, Mavdi, Rajkot, Gujarat, 360004, Gujarat, India, to inter alia consider, approve and take on record the unaudited Financial Results (Standalone and Consolidated) for the half year ended September 30, 2026 and any other business items as per the agenda circulated.

Further, in continuation of our earlier intimation dated September 29, 2026, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations and in pursuant to Companies Code of Conduct for prevention of Insider Trading in Shares of the Company, the Trading window for dealing in the securities of the Company for all the designated persons including insiders has already been closed w.e.f October 01, 2026 and the same shall be closed till the conclusion of 48 hours after the declaration of financial results of the company for the half year ended September 30, 2026.

Please take the same on your records.

Thanking You,

Yours Sincerely,

For, Renol Polychem Limited

Harsoda
Bhaveshbhai
Mansukhbhai

Digitally signed by Harsoda Bhaveshbhai Mansukhbhai
DN: c=IN, o=Personal, title=6373, pseudonym=38ec5c66cd21495da226813873488624, 2.5.4.20=a8ed3029961652885b4fe6157057fa3f7201fc1d582d0e799c9dac5e96137392, postalCode=360002, st=Gujarat, serialNumber=c0cb4def49d631e8cc70ab1a9daea0834 4be4908f3279e4cf2b402ed85c5a6, cn=Harsoda Bhaveshbhai Mansukhbhai
Date: 2026.11.02 22:03:41 +05'30'

Mr. Bhaveshbhai Mansukhbhai Harsoda
Managing Director
DIN: 09236516