

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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April 04, 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

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

We are enclosing herewith the Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, received from the Promoter for the financial year ended March 31, 2026.

You are requested to take the above information on your record.

Thanking You.

For, Renol Polychem Limited

Mr. Bhaveshbhai Mansukhbhai Harsoda

Managing Director

DIN: 09236516

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To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

To,
The Board of Directors,
Renol Polychem Limited
307 Sanskar, Heights Nr Ra
circle, 150 Ft Ring Rd, Mavdi
Rajkot, Gujarat, 360004

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

In compliance with the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mr. Bhaveshbhai Mansukhbhai Harsoda (PAN: ABNPH9743H), for myself and on behalf of the promoter, Mr. Naitik Bhaveshbhai Harsoda having (PAN: BMVPH9533D) of Renol Polychem Limited (the "Company"), hereby confirm and declare that we, the Promoters along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2026, on the shares held by us in the Company.

This declaration is being made in accordance with the regulatory requirements and is submitted for your kind information and record.

Thanking You.
**For and on behalf of Promoters of
Renol Polychem Limited**

Mr. Bhaveshbhai Mansukhbhai Harsoda
Promoter & Managing Director
DIN: 09236516