

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

September 08, 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 Book Closure

In accordance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of 3rd Annual General Meeting of the Company to be held on Wednesday, September 30, 2026. Details are as under:

Symbol (NSE)	RNPL
Type of Security	Equity Shares
Book Closure (Both days inclusive)	Thursday, 24th September, 2026 to Wednesday, 30th September, 2026.
Cut Off date for e-voting	Wednesday, 23rd September, 2026
Purpose	Annual General Meeting

We request to kindly take the same on records.

Thanking You,

Yours Sincerely,

For, Renol Polychem Limited

Bhavesh Hansoda

Mr. Bhaveshbhai Mansukhbhai Hansoda
Managing Director
DIN: 09236516

