

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

Subject: Outcome of Board Meeting and Compliances of Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on September 07, 2026, inter alia, considered and approved the following matters:

1. Notice of Annual General Meeting, Board's report along with annexures thereon.
2. The Annual General Meeting of the Company will be held on Monday, 30th September, 2026 at 3:00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
3. The cut-off date for the purpose of the Annual General Meeting is 23rd September, 2026.
4. The Register of members and share transfer books will remain closed from 24th September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of the AGM.
5. The e-voting will commence from 27th September, 2026 at 9:00 AM and shall conclude on 29th September, 2026 at 5:00 PM.
6. Appointment of M/s. H Togadiya & Associates, Practicing Company Secretary as a Secretarial Auditor for the period of FY 2025-26 and further period of five consecutive years. (Brief Profile attached)
7. Appointment of M/s. N. B. Sakhara & Co. Chartered Accountants, Rajkot as an Internal Auditors of the Company for FY 2026-27. (Brief Profile attached)
8. M/S Sunit M Chhatbar & Co., Chartered Accountants, (FRN: 141068W) As Statutory Auditors for the period of five consecutive years. (Brief Profile attached)

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular No - HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached along with Letter.

The Board Meeting of the Company commenced at 5:00 PM and concluded at 7:30 PM.

We request to kindly take the same on records.

Thanking You,

Yours Sincerely,

For, Renol Polychem Limited

Mr. Bhaveshbhai Mansukhbhai Harsoda

Managing Director

DIN: 09236516

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

Appointment of Secretarial Auditor	
Name of Secretarial Auditor Appointed	M/s. H Togadiya & Associates, Practicing Company Secretaries, Rajkot.
Reason for change	Appointment
Date of appointment	For the period of FY 2025-26 and further period of five consecutive years subject to approval of members of the Company at their ensuing Annual General Meeting, to audit secretarial records of the Company for FY 2026-27 to 2030-2031.
Terms of appointment	As approved by Board of Directors
Brief Profile	Dr. Himanshu Togadiya is a prominent Practicing Company Secretary (CS) based in Rajkot, Gujarat. He is the proprietor of H Togadiya & Associates, a peer-reviewed firm that specializes in corporate law, secretarial compliance, and management consultancy. Dr. Togadiya is a Fellow member of the Institute of Company Secretaries of India. He possesses over 10 years of experience in the fields of handling compliances under various Corporate Laws, listing agreement; for Initial Public Issues, Rights Issues, Bonus Issues, Preferential Allotments, QIPs, Takeover of Listed & unlisted companies, etc. He has diversified experience in the Field of Corporate and allied consultancy to various industries including leading companies from India. Further, He is Advisor to SME IPO's and Listed Companies on Various compliance related matters.
Appointment of Internal Auditor	
Name of Internal Auditor Reappointed	M/s. N. B. Sakhara & Co. Chartered Accountants, Rajkot
Reason for change	Appointment
Date of appointment	For Financial Year 2026-27
Terms of appointment	As approved by Board of Directors
Brief Profile	N. B. Sakhara & Co. is a premier Chartered Accountancy firm headquartered in Rajkot, Gujarat. We are a dedicated team of professional experts specializing in Internal Audits, Assurance Services, Financial Due Diligence, Cross-Border Transaction Advisory, and comprehensive Taxation (Direct & Indirect) compliance. Our geographical footprint actively covers the vital economic corridors of Gujarat, Maharashtra, Goa, and Karnataka. Our central philosophy is rooted in tangible value addition. We do not view audits merely as a statutory obligation, but as a strategic and productive tool in today's complex corporate governance environment. By sticking to professionally developed internal operational systems and embracing digital modernization, we ensure absolute accuracy and time-bound service delivery for our clients.

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

=====	
Appointment of Statutory Auditor	
Name of Statutory Auditor Appointed	M/s Sunit M Chhatbar & Co, Chartered Accountants, Rajkot
Reason for change	Appointment
Date of appointment	07-09-2026
Terms of appointment	From F.Y. 2026-27 to F.Y. 2030-31, subject to approval of the members in the ensuing Annual General Meeting.
Brief Profile	Mr. Sunit Chhatbar Proprietor of M/s Sunit M Chhatbar having Qualification as FCA, DISA From ICAI, B. Com from Saurashtra University also Holding Two Certificates from ICAI - Concurrent Audit certificate and public finance & government accounting certificate Working Experience ➤ Concurrent Audit, Stock Audit and Revenue Audit in Various Banks Public sector and Private Bank ➤ Accounting and Tax Audits Finalization of Manufacturer, Traders and Service Provider ➤ Assignments of payroll and Financial Reports in Multi branch of Furniture Manufacturer