

# RENOL POLYCHEM LIMITED

(Formerly Known as Renol Polychem Private Limited)

Registered Office: 305 Sanskar, Heights Nr Ra, circle, 150 Ft Ring Rd, Mavdi, Rajkot, Gujarat, India, 360004

CIN: U22209GJ2024PLC147599 | Email Id: [renolpolychem@gmail.com](mailto:renolpolychem@gmail.com) / Contact No. 9909281092

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DSate: 10<sup>th</sup> November, 2025

To  
National Stock Exchange of India Limited  
5th Floor, Exchange Plaza  
Bandra Kurla Complex  
Bandra (East),  
Mumbai - 400051

NSE SYMBOL: RNPL

**Subject: Prior Intimation of date of Board Meeting for considering the Unaudited Financial Results of the Company for the Half year ended September 30, 2025 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on **Thursday, 13<sup>th</sup> November, 2025** at Registered Office of the company situated at 305 Sanskar, Heights Nr Ra, circle, 150 Ft Ring Rd, Mavdi, Rajkot, Gujarat, India, 360004 inter-alia to transact the following business items:

- 1) Consider and approve Unaudited Financial Results of the Company for the Half year ended on 30<sup>th</sup> September, 2025.
- 2) Consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company is closed from October 01, 2025 and will re-open after 48 hours of declaration of the above-mentioned results for directors and specified persons as defined in the Code.

You are requested to take the above information on record.

Thanking You.

**For and on behalf of  
RENOL POLYCHEM LIMITED**

**Bhaveshbhai Mansukhbhai Harsoda  
Managing Director  
DIN: 09236516**