

# 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

---

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

To  
The Manager,  
National Stock Exchange of India Limited  
"Exchange Plaza" Bandra-Kurla  
Complex, Bandra (E)  
Mumbai400051.

NSE Symbol: RNPL

**Subject: Notice for postponement of Board Meeting scheduled to be held on Monday, November 10, 2025.**

Dear Sir/ Madam,

With reference to earlier announcement dated 31st October, 2025 regarding Intimation of Board Meeting which was scheduled to be held today on Monday, 10th November, 2025 to consider fund raising through various means such as by way of a preferential issue and/or Qualified Institutions Placement etc., of equity shares and/or convertible securities including share warrants under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and to consider the convening an extra-ordinary general meeting/ postal ballot.

This is to inform that due to non-avoidable circumstances, the said *Board Meeting has been postponed and rescheduled to be held on Monday, November 17, 2025.*

Further, please note that as intimated vide our earlier notice, in terms of Code of Conduct formulated by the Company for Regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall continue to remain closed till the expiry of 48 hours from the conclusion of the above said meeting

Kindly take the above said information on record.

Thanking you,  
Yours faithfully,  
For Renol Polychem Limited

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