

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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March 25, 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: Intimation of Closure of Trading Window for the quarter and year ended March 31, 2026

Reference: Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations") and Code of Conduct under SEBI PIT Regulations

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to provisions of SEBI PIT Regulations (as amended) and "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by insiders ("Code of Conduct under SEBI PIT Regulations"), this is to inform you that the Trading Window for dealing in securities of the Company for all Designated Persons and their immediate relatives shall remain closed from Wednesday, April 01, 2026 until the 48 hours from the declaration of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026 to the Stock Exchange.

The date of meeting of the Board of Directors to approve the aforesaid financial results will be intimated in due course.

Accordingly, all the Designated Persons and their immediate relatives are advised not to trade (buy or sell or pledge, etc.) in the securities/shares of the Company during the aforesaid period of closure of the Trading Window.

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