

# 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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Date: October 31, 2025

To  
The Listing Manager,  
National Stock Exchange of India Limited  
"Exchange Plaza" Bandra-Kurla  
Complex, Bandra (E) Mumbai-  
400051.

NSE Symbol: RNPL

**Reference: Intimation of Board Meeting under Regulation 29(1)(d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Subject: Fixation of Board Meeting on Monday, 10<sup>th</sup> November, 2025 at the Registered office of the Company**

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 10<sup>th</sup> November, 2025 at the Registered office of the Company, *inter-alia* to transact the following business items with the permission of the Chair, if any:

1. 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, including determination of issue price as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required including approval of shareholders of the Company.
2. To consider the convening an extra-ordinary general meeting/ postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.
3. To consider any other matter with the permission of the Chair.

Further, in continuation with the intimation dated 26<sup>th</sup> September, 2025 with reference to the closure of Trading window for dealing in shares of the Company, we would like to inform you that pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Internal Procedures, the trading window already closed with effect from 01st October, 2025 for the purpose of consideration and approval of Unaudited Financial Results for the Half year ended 30th September, 2025 till 48 hours after the announcement of the said financial results.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

**For Renol Polychem Limited**

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