POLYCHEM LIMITED

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

Ph: 022 - 2282 0048, E-mail: polychemltd@kilachand.com , Website: www.polychemltd.com

Date: 03.11.2026

To
Head Listing Compliance
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Company Code – 506605

Dear Sir/Ma'am,

Sub: Clarification on Outcome of Board Meeting

We refer to our filling made today i.e 3rd November, 2026 under the "Outcome of Board Meeting" category regarding Unaudited Financial results for the quarter and half year ended 30th September, 2026.

While filling the Outcome of Board Meeting, we inadvertently missed attaching the Unaudited Financial results for the quarter and half year ended 30th September, 2026 and uploaded only the covering Letter. Upon realizing the omission, we immediately attempted to upload the Covering Letter along with Complete set of Financial Results under the "Outcome of Board Meeting" tab.

Please note that once the Results are uploaded under Outcome of Board Meeting tab, System doesn't allow us to re-upload or submit the revised Results under same category leaving me with no choice but to submit the complete set of Financial Results under "Regulation 30" Category.

Kindly further note that we have uploaded the said Results under Outcome of Board meeting tab, Results tab and Reg 30 tab, all within 30 minutes of the conclusion of Board Meeting i.e. well within prescribed timeline.

We hope above clarifies the position.

Yours faithfully,
For **Polychem Limited**

DEEPALIBEN VISHAL CHAUHAN
Digitally signed by DEEPALIBEN VISHAL CHAUHAN
Date: 2026.11.03 17:13:17 +05'30'

(Deepali V Chauhan)
Company Secretary & Compliance Officer
Mem No. A38273