BAI-KAKAJI GROUP

BAI-KAKAJI Polymers Limited

Let's grow Together!

CIN : L22209MH2013PLC246369

Registered Address : Plot No. M3 & M4, M.I.D.C., Latur 413531. (M.S.) Tel. 02382-220855
Email : director@baikakaji.com | accounts@baikakaji.com | www.baikakaji.com

Date: 03/11/2026

To
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 544670

Sub: Intimation of Board Meeting

Ref: Intimation under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 06th November, 2026, inter alia, to consider the following matters:

1. To consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the half year ended 30th September, 2026.
2. To consider, approve and take on record the Unaudited Consolidated Financial Results of the Company for the half year ended 30th September, 2026.
3. To consider any other matter as per the agenda of Board Meeting.

As communicated vide our letter dated September 24, 2026, pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed with effect from October 1, 2026, and shall remain closed until 48 hours after the declaration of the aforesaid financial results.

This is for your information and records.

Yours truly,
For **BAI-KAKAJI POLYMERS LIMITED**

DHEERAJKUMAR PANNALAL TIWARI
Digitally signed by DHEERAJKUMAR PANNALAL TIWARI
Date: 2026.11.03 15:18:04 +05'30'

DHEERAJKUMAR PANNALAL TIWARI
Company Secretary & Compliance Officer
Membership No. 44510