

**Date: 13-06-2026**

**To,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
**Scrip Code: 539200**

**Sub: Proceedings of Extra-Ordinary General Meeting held on June 13, 2026**

The Extra-Ordinary General Meeting ('EGM') of the Company was held on Saturday, June 13, 2026 at 12:00 P.M. at the Registered Office of the Company situated at Shop 10, Ankur Complex, Behind Town Hall, Ashram Road, Ellisbridge, Ahmedabad-380006, Gujarat, India.

The Meeting commenced at 12:00 P.M. (IST) and concluded at 12:35 P.M. (IST).

Kindly find attached the detailed summary of the proceedings of the Extra-Ordinary General Meeting ('EGM') of the Company pursuant to Regulation 30 read with clause 13 of Para A of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly acknowledge the receipt and take the same in your records.

Yours Faithfully,  
**For, NOBLE POLYMERS LIMITED**

**SANJAYKUMAR SHAH**  
**DIRECTOR**  
**DIN: 01748617**

### **Proceedings of the Annual General Meeting**

The Extra-Ordinary General Meeting ('EGM') of the members of the Noble Polymers Limited ("the Company") was scheduled on Saturday, June 13, 2026 at 12:00 P.M. at the Registered Office of the Company situated at Shop 10, Ankur Complex, Behind Town Hall, Ashram Road, Ellisbridge, Ahmedabad-380006, Gujarat, India.

Total number of shareholders as on the cut-off date i.e. June 05, 2026 were 4289. Total 18 members attended the meeting at the venue. The Company has not received any request from members to appoint proxies.

Mr. Sanjay Shah, Chairman of the Company has chaired the meeting. The requisite quorum being present, the Chairman called the meeting in order and welcomed the shareholders, and other invitees present at the EGM. All Directors, KMPs, Statutory Auditors, and the Scrutinizer were present at the EGM.

The Chairman informed the members that the statutory registers required to be kept open for inspection during the EGM as per the provisions of the Companies Act, 2013 were made available for inspection at the registered office.

The Chairman further informed that the remote e-voting commenced on Wednesday, June 10, 2026 at 9:00 A.M. and ended on Friday, June 12, 2026 at 5:00 P.M. It was further informed that, Members attending the EGM who have not already cast their vote by remote e-voting shall be able to cast their vote during the meeting. Thereafter, the Chairman delivered his speech.

The Chairman informed that the Notice convening EGM was sent to the shareholders through e-mail.

The Chairman, thereafter, moved to the items of Businesses to be transacted at the EGM are as under:

<b>Sr. No.</b>	<b>Business</b>	<b>Type of Resolution</b>
1.	To consider and approve increase in Authorised share capital of the company and subsequent alteration of the capital clause of the Memorandum of Association;	Ordinary Resolution
2.	To issue equity shares on preferential basis;	Special Resolution
3.	To issue fully convertible share warrants on preferential basis;	Special Resolution

4.	Alteration of the main object clause of the memorandum of association;	Special Resolution
5.	Approval for increasing the limits for loans, guarantees, securities, and investments	Special Resolution

He further informed that Mr. Yash Shah, Practising Company Secretary, Ahmedabad (CP No: 27474) was appointed as Scrutinizer by the Board to conduct the e-voting in a fair and transparent manner. The Consolidated result of remote e-voting and ballot voting during the Extra-Ordinary General Meeting ('EGM') will be announced within two working days of the conclusion of the Extra-Ordinary General Meeting ('EGM') on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

As all the businesses of the meeting was completed, the Chairman thanked the Directors, Auditor, Scrutinizer and Members for attending the meeting and sparing their valuable time for Extra-Ordinary General Meeting ('EGM') with a vote of thanks and declared the meeting as concluded.

The Meeting was concluded at 12:35 p.m. (IST).

We request you to take note of the same on your record.

Yours faithfully,

For **NOBLE POLYMERS LIMITED**

**SANJAYKUMAR SHAH**  
**DIRECTOR**  
**DIN: 01748617**