BLS POLYMERS LTD.
EXCELLENCE IN COMPOUNDING
CIN No. U24111DL1991PLC042745

Date: 12 November 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051 India

Symbol: **BLSPOLY**

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001 India

Scrip Code: **545011**

Subject: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, herewith referred as 'SEBI Listing Regulations' as amended from time to time, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the **18th of November 2026**, inter alia to propose the following agenda's: -

1. To consider, approve and take on record the Unaudited Standalone Financial Results along with Limited Review Report of the Company for the quarter and half year ended on 30th September 2026, as required under Regulation 33 of the SEBI Listing Regulations, inter alia other matters.

The same will also be hosted on the Company's website https://blspolymers.com

Kindly, take the same on record.

Thanking You,

Yours Sincerely,

For **BLS Polymers Limited**

Karan Aggarwal
Digitally signed by Karan Aggarwal
Date: 2026.11.12 16:06:03 +05'30'

Karan Aggarwal
Chairman and Managing Director
(DIN: 02030873)
Place: Delhi