AXEL POLYMERS LIMITED
Registered Office & Plant: 309, Moxi, Sankarda - Savli Road, Tal. Savli Dist. Vadodara - 391 780, Gujarat, India. **CIN :** L25200GJ1992PLC017678
Web : www.axelpolymers.com • **Email :** info@axelpolymers.com

08th November, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 513642

Subject: Intimation for the Board Meeting pursuant to Regulation 29 and other regulations applicable, if any of LODR

Dear Sir/ Madam,

Pursuant to Regulation 29 and other regulations applicable, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('LODR'), we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026, inter alia, to consider and approve Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2026.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall continue to remain closed till 48 hours after declaration of financial results.

Kindly take above intimation on your record.

Thanking you,

Yours faithfully,

For Axel Polymers Limited

ASHISH CHAUDHARY

Digitally signed by ASHISH CHAUDHARY
DN: c=IN, postalCode=390022, st=GUJARAT, street=1167 VANUNTH-2 ,VADODARA,NEW VIP ROAD ,390022, l=VADODARA, o=Personal, serialNumber=633a7a1a944146e091b34a382af508482ed4b218a55e3c5569b34f3a571243, pseudonym=c0664374d864d89da10a6f30f257877, 2.5.4.20=5640fbd7a1b17ccd5c68c4c43806977c9644651208f78808f8963e32aed858d9e, email=ASHISH.CHAUDHARY81298@GMAIL.COM, cn=ASHISH CHAUDHARY
Date: 2026.11.08 21:12:11 +05'30'

Ashish Chaudhary
Company Secretary and Compliance Officer
Membership No.: A72705