

29th August, 2026

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

BSE Scrip Code: - 513642

Sub: Intimation of Book Closure and Cut-off date

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 05, 2026 to Friday, September 11, 2026 (both days inclusive) for the purpose of the 34th Annual General Meeting ("AGM") of the Company scheduled to be held on Friday, September 11, 2026 at 11:30 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has fixed Friday, September 04, 2026 as the cut-off date to enable Shareholders to exercise their right of remote e-voting during the e-voting period or to attend and vote during the AGM in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Axel Polymers Limited

Ashish Chaudhary
Company Secretary and Compliance Officer
Membership no. – A72705