Noble POLYMERS LIMITED
Registered Office Address: 3rd Floor, Sundaram Complex, Gurukul Road, Memnagar, Ahmedabad – 380052, Gujarat, India
CIN: L66120GJ1994PLC022429
M No:98797 91333
Website : Www.noblepolymers.in
Email ID: noblepoly1994@gmail.com

Date: 8th September, 2026

To,
The General Manager
Department of Corporate Services / Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 539200 | ISIN: INE203Q01026

Sub: Outcome of the Meeting of the Board of Directors held on 8th September 2026 - disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Further to our intimation dated 3rd September, 2026 and pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today, i.e. Tuesday, 8th September, 2026, which commenced at **12.00 PM** and concluded at **01.30 PM**, has, inter alia, transacted the following business:

1. **Board's Report:** Approved the Report of the Board of Directors for the financial year ended 31st March, 2026, together with the annexures thereto.

2. **Recommendation of Dividend:** Recommended a final dividend of **₹0.05 (Five Paise only) per equity share of face value of ₹5/- (Rupees Five only) each, being 1% of the face value**, for the financial year ended 31st March, 2026, aggregating to ₹4,37,770/- on 87,55,400 equity shares, subject to the approval of the Members at the ensuing Annual General Meeting. The dividend, if approved, will be paid on or before 29th October, 2026.

3. **32nd Annual General Meeting:** Approved the convening of the 32nd Annual General Meeting of the Company on **Wednesday, 30th September, 2026 at 1:00 P.M. (IST)** at the Registered Office of the Company at 3rd Floor, Sundaram Complex, Gurukul Road, Memnagar, Ahmedabad, Gujarat – 380052 and approved the Notice convening the said Meeting together with the Explanatory Statement and the annexures thereto. A copy of the Notice, together with the Annual Report for the financial year 2025-26, is submitted separately.

4. **Book Closure and cut-off date:** Fixed the closure of the Register of Members and the Share Transfer Books of the Company from Saturday, 26th September 2026 to Wednesday, 30th September 2026 (both days inclusive) for the purpose of the Annual General Meeting and for determining the entitlement of Members to the dividend, and fixed Wednesday, 23rd September 2026 as the cut-off date for the purpose of remote e-voting and voting at the Annual General Meeting. A separate intimation under Regulation 42 is submitted herewith.

5. **Remote e-voting:** Noted that remote e-voting will commence on Sunday, 27th September 2026 at 9:00 A.M. (IST) and end on Tuesday, 29th September 2026 at 5:00 P.M. (IST), and that the Company has engaged Central Depository Services (India) Limited as the e-voting agency.

6. **Appointment of Whole-time Directors:** Approved, subject to the approval of the Members at the ensuing Annual General Meeting, the appointment of Mr. Mahesh Alabhai Odedra (DIN: 06377571) and Mr. Hiren Rambhai Odedra (DIN: 10381120) as Whole-time Directors designated as "Executive Directors" of the Company, being Key Managerial Personnel, each for a period of 5 (five) years with effect from 30th September, 2026, without any remuneration. The details required under Regulation 30 read with the SEBI Master Circular for compliance with the SEBI (LODR) Regulations, 2015 are set out in Annexure-I.

7. **Appointment of Chief Financial Officer** :Considered and approved an appointment of Mr. Akash Prakashbhai Thakore as Chief Financial Officer of the Company.

   The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated November 11, 2024 is enclosed as "**Annexure II**"

8. **Appointment of Internal Auditor:** Appointment of **M/s. P K Garg and Associates**, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2025-26.

   The detailed disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure-III**.

9. **Consolidation of equity shares:** Approved, subject to the approval of the Members and of BSE Limited, the **consolidation of the equity shares of the Company from the existing face value of ₹5/- (Rupees Five only) each to ₹10/- (Rupees Ten only) each**, such that every 2 (Two) fully paid-up equity shares of ₹5/- each be consolidated into 1 (One) fully paid-up equity share of ₹10/- each, and the consequential alteration of Clause V of the Memorandum of Association of the Company. The details are set out in

Annexure-IV. The Record Date for the consolidation will be fixed by the Board and intimated separately.

10. **Scrutinizer:** Appointed Mr. Himanshu Togadiya, Proprietor of H Togadiya & Associates Practising Company Secretary (Membership No.:F11822, as the Scrutinizer for the remote e-voting process and the voting at the Annual General Meeting

The above information will also be made available on the website of the Company at www.noblepolymers.in.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Noble Polymers Limited

MANIKA PANDEY
Digitally signed by MANIKA PANDEY
Date: 2026.09.08 13:51:47 +05'30'

Manika Misra
Company Secretary & Compliance Officer

Noble POLYMERS LIMITED
Registered Office Address: 3rd Floor, Sundaram Complex, Gurukul Road, Memnagar, Ahmedabad – 380052, Gujarat, India
CIN: L66120GJ1994PLC022429
M No:98797 91333
Website : Www.noblepolymers.in
Email ID: noblepoly1994@gmail.com

ANNEXURE-I

Details of appointment of Directors pursuant to Regulation 30 read with Para A of Part A of Schedule III and the SEBI Master Circular for compliance with the SEBI (LODR) Regulations, 2015

Particulars	**Mr. Mahesh Alabhai Odedra**	**Mr. Hiren Rambhai Odedra**
Reason for change	Appointment as Whole-time Director designated as Executive Director, subject to approval of the Members	Appointment as Whole-time Director designated as Executive Director, subject to approval of the Members
Date of appointment	30th September, 2026	30th September, 2026
Term of appointment	5 (five) years, liable to retire by rotation	5 (five) years, liable to retire by rotation
Director Identification Number	06377571	10381120
Brief profile	Mr. Mahesh Alabhai Odedra has developed expertise in identifying business opportunities, procurement planning, commercial negotiations, vendor development, pricing strategies, working capital management, customer acquisition and expansion of trading operations. His experience in managing commodity trading businesses has enabled him to establish systematic procurement processes, effective inventory management practices and disciplined commercial execution. His ability to analyse market trends, evaluate commodity prices, negotiate commercial contracts and maintain long-term business relationships has significantly contributed to	Mr. Hiren Rambhai Odedra complements the management by overseeing the operational execution of business activities. As Executive Director, he is actively involved in day-to-day business operations, customer relationship management, sales coordination, logistics management, supplier follow-up and operational administration. His strong operational capabilities ensure timely execution of procurement and sales transactions, efficient coordination with customers and suppliers and effective management of commercial operations. His practical approach towards execution, business coordination and operational efficiency strengthens the overall

Particulars	**Mr. Mahesh Alabhai Odedra**	**Mr. Hiren Rambhai Odedra**
	the growth of Alphatone Multitrade Limited. The Board believes that Mr. Mahesh Alabhai Odedra's leadership, business acumen and execution capabilities will be instrumental in establishing and expanding the proposed vertical of the Company.	management structure and enables seamless implementation of the Company's trading activities.
Disclosure of relationships between directors	Not Related to other Director or Key Managerial Personnel of the Company	Not Related to other Director or Key Managerial Personnel of the Company
Remuneration	Nil	Nil
Shareholding in the Company	22,80,220 equity shares (26.04%)	1,000 equity shares (0.01%)

The Company hereby confirms that Mr. Mahesh Alabhai Odedra and Mr. Hiren Rambhai Odedra are not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other statutory or regulatory authority.

Noble POLYMERS LIMITED
Registered Office Address: 3rd Floor, Sundaram Complex, Gurukul Road, Memnagar, Ahmedabad – 380052, Gujarat, India
CIN: L66120GJ1994PLC022429
M No:98797 91333
Website : Www.noblepolymers.in
Email ID: noblepoly1994@gmail.com

ANNEXURE II

THE DETAILS FOR APPOINTMENT OF CHIEF FINANCIAL OFFICER AS REQUIRED UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024, IS:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	Appointment of Mr. Akash Prakashbhai Thakore as Chief Financial Officer of the Company
2	Date of appointment/re-appointment/cessation (as applicable) ;	with effect from 08th September , 2026
3	Brief Profile (in case of appointment);	Mr. Akash Prakashbhai Thakore, Commerce Graduate , possesses valuable experience in the areas of finance, accounts, taxation, budgeting, banking operations, and regulatory compliance, and has been actively involved in the management and operational affairs of the Company. His expertise and leadership are expected to contribute significantly towards the financial management and growth of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
5	Information as required pursuant to Circular No. LIST/COMP/14/201819 issued by BSE Limited and Circular No. NSE/CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018	Not Applicable

Annexure-III

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Details of internal Auditors
1	**Reason for change** viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment to comply with the Companies Act, 2013.
2	**Date of appointment** / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Appointed on 08.09.2026 for the Financial Year 2026-27.
3.	**Brief profile** (in case of appointment)	M/s. P K Garg and Associates is a firm of Chartered Accountants having over 40 years of experience in the field of internal audit, taxation, and financial advisory. The firm is led by Mr. Mrunal M Shah and has expertise in internal audits, taxation (Income Tax & GST), financial advisory services, compliance management, and business consulting
4	**Disclosure of relationships between directors** (in case of appointment of a director)	Not Applicable

Noble POLYMERS LIMITED
Registered Office Address: 3rd Floor, Sundaram Complex, Gurukul Road, Memnagar, Ahmedabad – 380052, Gujarat, India
CIN: L66120GJ1994PLC022429
Website : Www.noblepolymers.in
M No:98797 91333
Email ID: noblepoly1994@gmail.com

ANNEXURE-IV
Details of the proposed consolidation of equity shares

Particulars	Pre-consolidation	Post-consolidation
Face value per equity share	₹5/-	₹10/-
Authorised share capital	₹18,00,00,000 divided into 3,60,00,000 equity shares	₹18,00,00,000 divided into 1,80,00,000 equity shares
Issued, subscribed and paid-up capital	₹4,37,77,000 divided into 87,55,400 equity shares	₹4,37,77,000 divided into 43,77,700 equity shares
Ratio of consolidation	–	Every 2 (Two) equity shares of ₹5/- each into 1 (One) equity share of ₹10/- each
ISIN	INE203Q01026	New ISIN to be obtained

1. The consolidation will not result in any change in the aggregate paid-up share capital of the Company or in the proportionate shareholding or voting percentage of any Member, save for the marginal effect of fractional entitlements.
2. Fractional entitlements arising on consolidation will be consolidated into whole equity shares and vested in a trustee/nominee appointed by the Board, who will sell them in the market and distribute the net sale proceeds to the Members entitled thereto in proportion to their respective fractional entitlements.
3. As the consolidation does not result in any change in the voting percentage of shareholders, the approval of the National Company Law Tribunal under the proviso to Section 61(1)(b) of the Companies Act, 2013 is not required.
4. The consolidation is subject to the approval of the Members by an Ordinary Resolution at the 32nd Annual General Meeting and to the approvals of BSE Limited, NSDL and CDSL. The Record Date will be fixed by the Board in consultation with BSE Limited and intimated separately.