

**31<sup>st</sup> May, 2026**

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

**Scrip Code: 513642**

**Sub: Intimation for the Rescheduling of Board Meeting - Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

With reference to our earlier intimation dated 25<sup>th</sup> May, 2026 under Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held on Saturday, 30<sup>th</sup> May, 2026 inter-alia to consider and approve the Standalone Audited Financial Results of the Company for the Fourth Quarter and Year ended on 31<sup>st</sup> March, 2026, could not be held and has been rescheduled to Tuesday, 02<sup>nd</sup> June, 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 for dealing in the securities of the Company shall continue to remain closed till 48 hours after the declaration of the aforesaid financial results.

Kindly take above intimation on your record.

**Thanking you,**

**Yours faithfully,**

**For Axel Polymers Limited**

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