

Date: 12th 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: Intimation of closure of Register of Members and Share Transfer Books pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013

Dear Sir/Madam,

Pursuant to **Regulation 42** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, we wish to inform you that the **Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 26th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive)** for the following purposes:

1. the 32nd Annual General Meeting of the Company scheduled to be held on Wednesday, 30th September, 2026; and
2. determining the entitlement of Members to the final dividend of ₹0.05 (Five Paise only) per equity share of face value of ₹5/- (Rupees Five only) each for the financial year ended 31st March, 2026, as recommended by the Board of Directors at its Meeting held on 8th September 2026, subject to the approval of the Members at the said Annual General Meeting.

The dividend, if approved by the Members, will be paid on or before 29th October 2026 to those Members whose names appear in the Register of Members of the Company, in respect of shares held in physical form, and in the list of Beneficial Owners furnished by the Depositories, in respect of shares held in electronic form, as at the close of business hours on Friday, 25th September 2026, being the **Record Date** fixed for determining the Members entitled to receive the dividend.

The notice of book closure is also being published by advertisement in one English language national daily newspaper and one daily newspaper published in Gujarati circulating in Ahmedabad, in terms of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Rule 20(4)(v) of the said Rules.

You are requested to take the same on record and to disseminate the information on your website.

Thanking you,

**Yours faithfully,
For Noble Polymers Limited**

**Manika Misra
Company Secretary & Compliance Officer**

