

To
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Date: 25/05/2026

Scrip Code: 544670

Sub: Intimation of Board Meeting

Ref: Intimation under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th May, 2026, interalia to:

1. To consider, approve and take on record the Audited Standalone Financial Results of the Company for the Half Yearly and financial year ended March 31, 2026.
2. To consider, approve and take on record the Audited Consolidated Financial Results of the Company for the half year and financial year ended March 31, 2026.
3. Other matters as per the agenda of Board Meeting.

As communicated in our letter dated March 28, 2026, in compliance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company has been closed from April 1, 2026 till the end of 48 hours from the said financial results is made public.

This is for your information and records.

Yours truly,
For **BAI-KAKAJI POLYMERS LIMITED**

DHEERAJKUMAR PANNALAL TIWARI
Company Secretary & Compliance Officer
Membership No. 44510

MANUFACTURING LOCATIONS

Factory 1 - Plot No. M3 & M4, M.I.D.C., Latur 413531 (Maharashtra)
Factory 2 - Plot No. G17, M.I.D.C., Latur 413531 (Maharashtra)
Factory 3 - Plot No. G3/1 & G19/1/1, M.I.D.C., Latur 413531 (Maharashtra)
Factory 4 - Plot No. D-52, Additional M.I.D.C., Latur 413531 (Maharashtra)