

25th May, 2026

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

Scrip Code: 513642

Subject: Intimation for the Board Meeting pursuant to Regulation 29 and other regulations applicable, if any of LODR

Dear Sir/ Madam,

Pursuant to Regulation 29 and other regulations applicable, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('LODR'), we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2026, inter alia, to consider and to approve Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 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 shall continue to remain closed till 48 hours after declaration of 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**