

POLYCHEM LIMITED



CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATA ROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020
Ph: 022 - 2282 0048, E-mail: polychemltd@kilachand.com , Website: www.polychemltd.com

To
Head Listing Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Date: 30th July, 2026

Company Code – 506605

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 36 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a weblink of Annual Report for FY 2025-26 to those members who have not registered their e-mail addresses with the Company/Depositories/RTA. A copy of the letter is enclosed for your record.

This is for your information and record.

Yours faithfully,
For POLYCHEM LIMITED.,

(DEEPALI V. CHAUHAN)
COMPANY SECRETARY AND COMPLIANCE OFFICER
Mem No. A38273



POLYCHEM LIMITED

CIN: L24100MH1955PLC009663

Registered Office: 7, Jamshedji Tata Road, Churchgate Reclamation, Mumbai – 400 020.

Ph: 022 - 2282 0048, **E-mail:** polychemltd@kilachand.com , **Website:** www.polychemltd.com

Sub.: Notice of 69th Annual General Meeting (AGM) of Polychem Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **69th Annual General Meeting** ('AGM') of the Members of **Polychem Limited** ('the Company') is scheduled to be held on **Tuesday, 25th August, 2026 at 11.00 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: <http://www.polychemltd.com/>

Exact path of Annual Report 2025-26: http://www.polychemltd.com/Investors_Form.aspx

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 17th July, 2026.

Additionally, the Notice of AGM and Annual Report can also be accessed from the websites of the Stock Exchange i.e., BSE Limited (www.bseindia.com) and the Notice of AGM is also available on the website of NSDL (agency for providing the e-Voting facility) i.e. www.evoting.nsdl.com .

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Name and Address	Contact Details
MUFG Intime India Private Limited C-101 , 1st Floor, Embassy 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083.	Tel No.: +91 8108118484 Email: investor.helpdesk@in.mpms.mufg.com Website: www.in.mpms.mufg.com

Thanking you,

Yours faithfully,
For **Polychem Limited**

Sd/-
Deepali V Chauhan
Company Secretary & Compliance Officer
ACS: 38273

Date: 30th July, 2026
Place: Mumbai