Noble
POLYMERS LIMITED

Registered Office Address: 3rd Floor, Sundaram Complex, Gurukul Road, Memnagar, Ahmedabad – 380052, Gujarat, India
CIN: L66120GJ1994PLC022429
M No:78599 70016
Website : Www.noblepolymers.in
Email ID: noblepoly1994@gmail.com

Date: 16.11.2026

To The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 539200 | Scrip ID: NOBPOL | ISIN: INE203Q01034

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, November 19, 2026, inter alia, to consider the following:

1. To consider and approve the increase in the Authorised Share Capital of the Company and the consequential alteration of the Capital Clause of the Memorandum of Association, subject to the approval of the shareholders.
2. To consider and approve the proposal for raising funds by way of issue of one or more instruments including Equity Shares, Convertible Securities or Warrants, or through Preferential Issue, Private Placements, Rights Issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.
3. To transact any other business with the permission of the Chairperson.

This is for your kind information and record.

For **Noble Polymers Limited**

Mahesh Alabhai Odedra

Digitally signed by Mahesh Alabhai Odedra
Date: 2026.11.16 19:14:49 +05'30'

Maheshbhai Odedra
Whole-time Director
DIN: 06377571