

Date: 19/08/2026

To
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 544670

Sub: Intimation under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of SEBI Listing Regulations, the Company has dispatched letters providing the web link including the exact path of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company / Registrar and Transfer Agent / Depositories / Depository Participants. A copy of the letter is enclosed for your record.

The above information will also be available on the Company's website.

Please take the above information on record.

Thanking you,

Yours truly,

For **BAI-KAKAJI POLYMERS LIMITED**

DHEERAJKUMAR PANNALAL TIWARI
AR PANNALAL TIWARI
TIWARI
Digitally signed by
DHEERAJKUMAR
PANNALAL TIWARI
Date: 2026.08.19
18:51:19 +05'30'

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)

Date: 19.08.2026

Notice of 13th Annual General Meeting (AGM) of M/s. BAI-KAKAJI POLYMERS LIMITED (Formerly known as BAI-KAKAJI POLYMERS PRIVATE LIMITED) and Annual Report for the Financial Year 2025-26

To,
Folio No. / DPID CLID:
Name of the Sole / First Holder:
Second Holder:
Third Holder:

We are pleased to inform you that the **13th Annual General Meeting ('AGM')** of M/s. BAI-KAKAJI POLYMERS LIMITED (the "Company") is scheduled to be held on **12th September, 2026, at 11:00 A.M. (IST) at Registered Office of Company situated at Plot No. M3 & M4 Midc, Latur, Maharashtra, India, 413531.**

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) 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 Maashitla Securities Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the exact path where the Annual Report 2025-26 together with Notice calling 13th Annual General Meeting, and the Explanatory Statement are available on the website of the Company is as follows:

Web link for AGM Notice:	https://baikakajipolymers.com/13th-Annual-General-Meeting-Notice.html
Web link for Annual Report:	https://baikakajipolymers.com/Annual-report.html

This Integrated Annual Report of the Company is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the website of Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com

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 August 14, 2026.

Key information for the AGM is as follows:

Sr. No.	Particulars	Details
1.	Cut-off Date for E- Voting	September 05, 2026
2.	E-voting start date and time	Wednesday, September 09, 2026 from 09:00 a.m. (IST)
3.	E-voting end date and time	Friday, September 11, 2026 till 05:00 p.m. (IST)

For more details, please refer to the notes to the Notice of 13th AGM.

This is also a reminder to update KYC details pursuant to HO/38/13/(4)2026-MIRSD-POD/II/4298/2026 issued on February 6, 2026. In terms of the said Master Circular, all holders of physical securities in listed companies are required to furnish PAN, Address with PIN code, Mobile Number, Bank Account details and Specimen Signature for their corresponding folio numbers. The security holders are also requested to register/update their Email ID to avail online services and receive communications from the Company electronically.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Contact Details, Bank Account Details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at cs@baikakaji.com

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Thanking you,
Yours sincerely,
For BAI-KAKAJI POLYMERS LIMITED
(Formerly known as BAI-KAKAJI POLYMERS PRIVATE LIMITED)

Sd/-
Dheerajkumar Pannalal Tiwari
Company Secretary & Compliance Officer