

Date: October 21,2026

To,
The Manager,
Department of Corporate Services – Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400 001.

Sub.: Intimation of Board Meeting under Regulation 29 of the Listing Regulations

Ref.: Scrip Code: 539200 | Security ID: NOBPOL | ISIN: INE203Q01026

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) read with Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, October 26, 2026 at the Registered Office of the Company, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half-year ended September 30, 2026, together with the Limited Review Report of the Statutory Auditors thereon.

As already intimated, the Trading Window for dealing in the securities of the Company has been closed from Thursday, October 01, 2026 and shall remain closed until the expiry of 48 hours after the declaration of the said Financial Results.

This intimation is also available on the website of the Company at www.noblepolymers.in.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For Noble Polymers Limited

PATEL
ANJANABEN
JITENDRA

Digitally signed by PATEL
ANJANABEN JITENDRA
Date: 2026.10.21 19:39:25
+05'30'

Anjanaben Jitendra Patel

Director

DIN: 07924729

Place: Ahmedabad