

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

Dear Sir /Madam,

SUB: Proposed Open Offer of 22,76,406 (Twenty-Two Lakhs Seventy-Six Thousand Four Hundred and Six) Equity Shares of face value of ₹ 5/- (Rupees Five Only) each ('Offer Shares') at a price of ₹ 5/- (Rupees Five only) each representing 26.00% of the Emerging Voting Share Capital of Noble Polymers Limited ('Target Company') from the public shareholders of the Target Company; By Mr. Mahesh Alabhai Odedra ("Acquirer-1") and Mr. Hiren Rambhai Odedra ("Acquirer-2") (Collectively referred to as the "Acquirers")

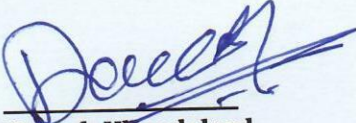
With reference to the captioned subject, Public Announcement dated May 14, 2026, Detailed Public Statement published in the newspaper on May 21, 2026, and Draft Letter of Offer dated May 29, 2026, for the proposed open offer to the public Shareholders of Target Company by the Acquirers. We, Kunvarji Finstock Private Limited, in the capacity of Manager to the Open Offer, do hereby inform that the Identified Date for the purpose of determining the names of the shareholders to whom the Letter of Offer would be sent is fixed as Thursday, June 25, 2026.

In compliance with regulation 18(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, the Identified Date is for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent.

Kindly take the same on your record and disseminate the same to the public.

Yours Faithfully,

For, Kunvarji Finstock Private Limited



Devsh Khandelwal
Director (DIN: 01665049)
SEBI Reg. No: INM000012564



Date: 24.06.2026
Place: Ahmedabad

Kunvarji Finstock Pvt. Ltd.

+91 79 6666 9000 ✉ info@kunvarji.com

Registered Office : Kunvarji, B - Wing, Siddhivinayak Towers, Off. S.G. Road, Ahmedabad - 380 051.

CIN - U65910GJ1986PTC008979

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