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INJECTO POLYMERS LIMITED

Regd. Office : 18, Rabindra Sarani, Poddar Court, Gate No. 3, 5th Floor, Room No. 2, Kolkata - 700 001
✉: E-mail : accounts@rateria.in
Corporate Office : PS Srijan Corporate Park Unit # 1407, 14th Floor, GP & EP Block
Sector - V, Saltlake City, Kolkata - 700 091, Ph. No. 033 48094003
CIN No.: U28113WB1998PLC087875

4th November 2026

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

Scrip Code: 544930
Trading Symbol: INJECTO
ISIN: INE1JJF01019

Dear Sir / Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Wednesday, November 11, 2026 at the Registered Office of the Company at 5th Floor, Room No. 2, Gate No. 3, Poddar Court, 18, Rabindra Sarani, Lalbazar, Kolkata 700001, West Bengal, India to consider and transact the following businesses, inter alia:

1. To consider and approve the draft Unaudited Financial Results of the Company for the half yearly ended September 30, 2026, as recommended by the Audit Committee and to take note of draft Limited Review Report of the Statutory Auditors thereon.
2. To discuss and take note of utilization of proceeds raised through issuance of Equity Shares by way of Initial Public Offer
3. To review and take on record the Statement of Deviation(s) or Variation(s) under Regulation 32 of SEBI LODR Regulations, 2015.
4. To discuss and take note of the Monitoring Agency Report for the quarter year ended September 30, 2026;
5. To review and take on record half-yearly statutory compliance filings under SEBI LODR Regulations, 2015.
6. Any other business with the permission of the Chair.

We will inform you about the decision of the Board immediately after the Meeting.

Further, as intimated earlier vide our Letter dated 30/09/2026, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Trading Prohibition Code of the Company, as amended from time to time, the Trading Window shall remain closed for dealing in the Securities of the Company from Thursday, October 01, 2026 to Friday, November 13, 2026. Kindly take the above information on record.

Thanking you,
Yours faithfully,

For and on behalf of Injecto Polymers Limited,

RAMESH KUMAR RATERIA
Digitally signed by RAMESH KUMAR RATERIA
Date: 2026.11.04 15:38:21 +05'30'

Ramesh Kumar Rateria
Chairman & Managing Director
DIN: 00612987

Place: Kolkata