Noble
POLYMERS LIMITED

Registered Office Address: 3rd Floor, Sundaram Complex, Gurukul Road, Memnagar, Ahmedabad – 380052, Gujarat, India
CIN: L66120GJ1994PLC022429
M No:98797 91333
Website : Www.noblepolymers.in
Email ID: noblepoly1994@gmail.com

Date: 3rd September 2026

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

Scrip Code: 539200 | ISIN: INE203Q01026

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

Dear Sir/Madam,

Pursuant to **Regulation 29(1)(e) and Regulation 29(1)(g) read with Regulation 29(2)** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that a **Meeting of the Board of Directors of Noble Polymers Limited** is scheduled to be held on **Tuesday, 8th September, 2026** at the Registered Office of the Company at 3rd Floor, Sundaram Complex, Gurukul Road, Memnagar, Ahmedabad, Gujarat – 380052, inter alia, to consider and transact the following business:

1. To consider and approve the Report of the Board of Directors for the financial year ended 31st March, 2026, together with the annexures thereto.
2. To consider and recommend a final dividend of ₹0.05 (Five Paise only) per equity share of face value of ₹5/- (Rupees Five only) each, being 1% of the face value, for the financial year ended 31st March, 2026, subject to the approval of the Members at the ensuing Annual General Meeting.
3. To fix the day, date, time and venue of the 32nd Annual General Meeting of the Company.
4. To approve the Notice convening the 32nd Annual General Meeting of the Company together with the Explanatory Statement and the annexures thereto, and the businesses to be transacted thereat.
5. To fix the dates of closure of the Register of Members and the Share Transfer Books, and the cut-off date for the purpose of remote e-voting and voting at the Annual General Meeting.
6. To approve, subject to the approval of the Members, the appointment of Mr. Mahesh Alabhai Odedra (DIN: 06377571) and Mr. Hiren Rambhai Odedra (DIN: 10381120) as Whole-time Directors designated as “Executive Directors” of the Company.
7. To consider and approve, subject to the approval of the Members and of BSE Limited and the Depositories, the consolidation of the equity shares of the Company from the existing face value of ₹5/- (Rupees Five only) each to ₹10/- (Rupees Ten only) each, such that every 2 (Two) fully paid-up equity shares of ₹5/- each be consolidated into 1 (One) fully paid-up equity share of ₹10/- each, and the consequential alteration of the Capital Clause of the Memorandum of Association of the Company.

8. To appoint a Scrutinizer for the remote e-voting process and the voting at the Annual General Meeting, and to note the appointment of the e-voting agency.
9. To take note of the recommendations of the Audit Committee and the Nomination and Remuneration Committee in respect of the businesses proposed to be placed before the Annual General Meeting.
10. Any other business with the permission of the Chair and the consent of the majority of the Directors present.

The outcome of the aforesaid Meeting will be intimated to the Stock Exchange within 30 (thirty) minutes of the conclusion of the Meeting, in terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed for all Designated Persons and their immediate relatives, as intimated separately.

This intimation is also being made 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: 2026.09.03 19:03:41 +05'30'

Anjanaben Jitendra Patel
Director
DIN: 07924729