POLYCHEM LIMITED

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

Ph: 022 - 2282 0048, E-mail: polychemltd@kilachand.com , Website: www.polychemltd.com

Date: 03.11.2026

To
Head Listing Compliance
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Company Code – 506605

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting

Re: Regulation 33 and 30 of SEBI (LODR) Regulations, 2015 - Standalone and Consolidated Unaudited Financial Results for the Quarter and Half year ended September 30, 2026

The Board of Directors of the Company in their Meeting held today i.e. 3rd November, 2026 has approved the Standalone and Consolidated Unaudited Financial Results along with the respective Independent Auditor's Limited Review Reports for the Quarter and half year ended September 30, 2026.

Accordingly, we are sending herewith the Statement of Standalone and Consolidated Unaudited Financial Results along with the respective Independent Auditor's Limited Review Reports for the Quarter and half year ended September 30, 2026 received from the Statutory Auditors, M/s. Nayan Parikh & Co.

Meeting started at 11.30 a.m. and concluded at 2.45 p.m.

Yours faithfully,
For **Polychem Limited**

DEEPALIBEN VISHAL CHAUHAN
Digitally signed by DEEPALIBEN VISHAL CHAUHAN
Date: 2026.11.03 14:47:46 +05'30'

(Deepali V Chauhan)
Company Secretary & Compliance Officer
Mem No. A38273