

19th June, 2026

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001**

Scrip Code: 513642

Sub: Disclosure of reasons for delay in submission of Financial Results for the fourth quarter and year ended 31st March, 2026

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para B of Section III-A of Chapter III of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, the Company hereby submits the reasons for delay in submission of audited financial results for the fourth quarter and year ended 31st March, 2026

The Company had scheduled a meeting of the Board of Directors on Saturday, 30th May, 2026 for, inter alia, consideration and approval of the Standalone Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2026.

However, due to medical exigency of the Statutory Auditor, the Statutory Auditor's Report could not be made available within the prescribed timeline. Consequently, the Financial Results could not be placed before the Board of Directors for consideration and approval within the prescribed timeline.

Accordingly, the meeting of the Board of Directors scheduled on 30th May, 2026 was rescheduled to Tuesday, 02nd June, 2026, and the same was duly intimated to the Stock Exchange.

The Company subsequently considered and approved the Standalone Audited Financial Results for the fourth quarter and year ended 31st March, 2026 and submitted the same to the Stock Exchange.

The Company regrets the delay and assures that adequate measures have been implemented to ensure timely compliance with applicable provisions of SEBI (LODR) Regulations, 2015.

This disclosure is being made in compliance with applicable regulatory requirements.



AXEL POLYMERS LIMITED

Registered Office & Plant: 309, Moxi, Sankarda - Savli Road, Tal. Savli
Dist. Vadodara - 391 780, Gujarat, India. **CIN :** L25200GJ1992PLC017678
Web : www.axelpolymers.com • **Email :** info@axelpolymers.com

Thanking you,

Yours faithfully,

For Axel Polymers Limited

Ashish Chaudhary
Company Secretary and Compliance Officer
Membership No.: A72705