

06.02.2023

To,

BSE Ltd.

PJ Towers, Dalal Street,

Mumbai – 400 001

BSE Scrip Code: - 513642

Subject: Intimation of Board Meeting to be held on Monday, February 13, 2023

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, February 13, 2023, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed for all Insiders (Directors /Designated Persons/Connected Persons of the Company along with their immediate relatives) from January 01, 2023 and shall remain closed till 48 hours after the announcement of financials results i.e., up to February 15, 2022 (both days inclusive).

Kindly take above intimation on your record and oblige.

Thanking you,

For Axel Polymers Limited

Jigardan Gadhavi

Company Secretary

M. No. A52215