

20th July, 2025

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

Scrip Code: 513642

Subject: Intimation for the Board Meeting pursuant to Regulation 29 and other regulations applicable, if any of LODR

Dear Sir/ Madam,

Pursuant to Regulation 29 and other regulations applicable, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('LODR'), we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 24th July, 2025, inter alia, to consider

- and approve Unaudited Financial Results of the Company for the first quarter ended on 30th June, 2025.
- and propose issuance of equity shares of the Company by way of preferential issue, in accordance with the provisions of the Companies Act, 2013, LODR, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ('ICDR') and other applicable laws, as amended from time to time, subject to approval of the members of the Company and other regulatory and/or statutory approvals, as applicable

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 1st July, 2025 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take above intimation on your record.

Thanking you,

Yours faithfully,

For Axel Polymers Limited

Gaurav Thanky
Chairman & Managing Director
DIN: 02565340