

14.11.2024

To,
The Listing Department,
BSE Limited, 25 Floor, P. J. Towers,
Fort, Mumbai 400 001

BSE Scrip Code: - 513642

Sub: Outcome of Board Meeting held on Thursday, November 14, 2024.

Pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, November 14, 2024, inter-alia considered and unanimously:

1. Approved the Unaudited Financial Results of the Company along with Limited Review Report, for the quarter and half year ended on 30.09.2024.
2. Approved the Re-appointment of Mr. Umang Hasmukhbhai Dasani (DIN: 09787208) as Non-Executive Independent Director of the Company with effect from 15.11.2024 for a period of 1 year (Subject to Shareholder Approval)

The Board meeting commenced at 12:20 PM and concluded at 12:40 PM

Kindly take the same on record.

Thanking you,

For Axel Polymers Limited

Jigardan Gadhavi
Company Secretary
M. No. A52215

Encl.: as above