

07.08.2024

To,

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

BSE Scrip Code: - 513642

**Subject: Intimation of Board Meeting to be held on Monday, 12<sup>th</sup> August, 2024**

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, 12<sup>th</sup> August, 2024, inter alia, to consider, approve and take on record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2024.

Further, 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 July 01, 2024, 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,

**For Axel Polymers Limited**

**Jigardan Gadhavi**

**Company Secretary**

M. No. A52215