

05.09.2023

To,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: - 513642

Subject: Intimation of 31st Annual General Meeting (AGM), Book Closure, Cut-off / Record Date and E-Voting Dates.

Dear Sir/Madam,

Pursuant to Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate / inform the following important dates / information with regard to the ensuing 31st Annual General Meeting.

Sr. No.	Particulars	Date
1	Cut-off / Record date for e-Voting	Friday, 22 nd September, 2023
2	Book Closure	From Saturday, 23 rd September, 2023 to Friday, 29 th September, 2023 (both days inclusive)
3	e-Voting	Starts on Tuesday, 26 th September, 2023 @ 09:00 AM (IST) and ends on Thursday, 28 th September, 2023 @ 05:00 PM (IST)
4	Date of AGM	Friday, 29 th September, 2023 @ 9:45 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

You are requested to take the above information on record & oblige.

Thanking You,

Yours Faithfully,

For Axel Polymers Limited

Jigardan Gadhavi
Company Secretary
M. No. A52215