

22.05.2024

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

BSE Scrip Code: - 513642

Subject: Intimation of Board Meeting to be held on Tuesday, 28th May, 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 Tuesday, 28th May, 2024, inter alia, to consider, approve and take on record the Audited Financial Results for the quarter and financial year ended 31st March, 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 April 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