POLYCHEM LIMITED

CIN: L24100MH1955PLC009663
Regd.Office: 7, Jamshedji Tata Road, Churchgate Reclamation, Mumbai 400 020.
Tel. No.022 22820048; Email: polychemltd@kilachand.com Website:
http://www.polychemltd.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 3rd November, 2026**, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

This intimation is also available on the web site of Stock exchange where the shares of the company are listed at www.bseindia.com.

Place: Mumbai
Dated: 26th October, 2026

For POLYCHEM LIMITED

Sd/-
Deepali V. Chauhan
Company Secretary & Compliance Officer