



**POLYCHEM LIMITED**

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHELDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020  
Ph: 022 - 2282 0048; E-mail: [polychemltd@kilachand.com](mailto:polychemltd@kilachand.com) , Website: [www.polychemltd.com](http://www.polychemltd.com)

**To**

**February 2, 2026**

**Head Listing Compliance  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001**

**Company Code - 506605**

Dear Sir/Ma'am,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 to consider the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2025**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of Polychem Limited will be held on **Monday, 9th February, 2026** inter-alia to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further, in accordance with the SEBI (PIT) Amendment Regulations, 2018 and Company's Code of Conduct for Prohibition of Insider Trading, the Company has intimated its directors, designated persons and their immediate relatives regarding the closure of the Trading Window for trading in the Company's shares from 1<sup>st</sup> January, 2026 till the expiry of 48 hours from the date of said financial results are made public.

This intimation is also available on the website of the Company at [www.polychemltd.com](http://www.polychemltd.com).

You are requested to kindly take this on record.

**For Polychem Limited**

**(Deepali V Chauhan)  
Company Secretary & Compliance officer  
Mem No. A38273**