

03rd December, 2025

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

BSE Scrip Code: - 513642

Sub: Outcome of Board Meeting held on Wednesday, December 03, 2025

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') and in continuation of approval granted by the Board of Directors of the Company on 24.07.2025 (intimation given on 24.07.2025) and by the shareholders of the Company on 20.08.2025 (intimation given on 20.08.2025), we would like to inform you that the Board of Directors of the Company at its meeting held on Wednesday, December 03, 2025, inter-alia took note of in-principle approval received from the Stock Exchange (BSE) and approved Private Placement Offer Cum Application Letter (Form PAS-4).

The Board meeting commenced at 03:30 PM and concluded at 03:46 PM

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Axel Polymers Limited

Gaurav Thanky
Chairman & Managing Director
DIN: 02565340