CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020 Ph: 022 - 2282 0048, E-mail: polychemltd@kilachand.com , Website: www.polychemltd.com

To Date: 29th July, 2025

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

Dear Sir/Ma'am,

Subject: Intimation of Extra ordinary General Meeting of the Company

Company Code - 506605

We wish to inform you that the Extra-ordinary General Meeting of the Company will be held on Monday, 1st September, 2025 at 10.30 a.m. through Video conference/ OAVM for seeking consent of the Shareholders of the Company for the below mentioned point under regulation 24(6) of SEBI (LODR) Regulations, 2015

1. TO APPROVE THE DISPOSAL (THROUGH ASSIGNMENT / SALE) OF GUJARAT POLY ELECTRONICS LIMITED'S ("GPEL") (I.E., MATERIAL SUBSIDIARY OF THE COMPANY) LAND ALONG WITH THE BUILDING CONSTRUCTED THEREON), SITUATED AT PLOT NO. B-18, GANDHINAGAR ELECTRONIC ESTATE, PURSUANT TO REGULATION 24(6) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, ("LODR")

Extra-ordinary General Notice shall be sent to the shareholders in due course and the same shall be filed with the exchange.

This is for your information and record.

Yours faithfully,

For Polychem Limited

DEEPALI V. CHAUHAN

Company Secretary& Compliance Officer ACS No. 38273