

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, 11th February, 2025**, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine month ended December 31, 2024.

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: 3rd February, 2025

For POLYCHEM LIMITED

Sd/-

Deepali V. Chauhan

Company Secretary & Compliance Officer