

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 a Meeting of the Board of Directors of the Company will be held on **Tuesday, 29th July, 2025**.

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Place: Mumbai

Dated: 22nd July, 2025

For POLYCHEM LIMITED

Sd/-

Deepali V. Chauhan

Company Secretary & Compliance Officer