

POLYCHEM LIMITED



CIN: L24100MH1955PLC009663

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

To

Date: 31.07.2026

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

Company Code – 506605

Dear Sir/ Ma'am,

Sub: Newspaper Publication of Notice of 69th Annual General Meeting

We forward herewith the extract of Publication of Notice of 69th Annual General Meeting, published in newspaper viz. The Free Press Journal (English Edition) and Nav Shakti (Marathi Edition), dated 31.07.2026 as required.

The above is for your information.

Thanking You.

Yours faithfully,
For **Polychem Limited**

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

