

Date: 13th December, 2025

To,
BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 513642

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”).

Ref.: Allotment of equity shares of Axel Polymers Limited (“Company”).

Dear Sir / Madam,

In furtherance to our letters dated July 24, 2025 pursuant to the approval granted by the shareholders by way of Extra Ordinary General Meeting held on August 20, 2025 and in-principle approval from BSE Limited dated December 02, 2025, we wish to inform you that the board of directors of the Company at its meeting held on December 13, 2025, has approved the allotment of 24,84,444 (Twenty four lakhs eighty four thousand four hundred forty four) Equity Shares of the face value of Rs. 10 each fully paid up, on a preferential Basis to the allottees as mentioned in Annexure at an issue price of Rs. 45 per Equity Share (including a premium of Rs. 35 per Equity Share), aggregating to Rs. 11,17,99,980 (Rupees Eleven Crore Seventeen Lakh Ninety-Nine Thousand Nine Hundred Eighty Only).

Further, the securities allotted on preferential basis shall be subject to such lock-in restriction as prescribed under Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Pursuant to the above allotment, the issued, subscribed and paid-up capital of the Company shall be as under:

Particulars	Before Allotment		After Allotment	
	Number of Shares	Value (face value of Rs. 10/- each) (INR)	Number of Shares	Value (face value of Rs. 10/- each) (INR)
Equity Share Capital	85,16,680	8,51,66,800	1,10,01,124	11,00,11,240
Issued Capital	85,16,680	8,51,66,800	1,10,01,124	11,00,11,240
Subscribed and Paid-up Capital	85,16,680	8,51,66,800	1,10,01,124	11,00,11,240

The pre and post allotment shareholding of promoter / promoter group shall be as under:

Pre-Allotment	% of Total Issued Capital	Post-Allotment	% of Total Issued Capital
51,34,240	60.28	51,34,240	46.67

The new equity shares so allotted shall rank pari passu with the existing equity shares of the Company in all respects, including the payment of dividend and voting rights.

This intimation is being made in compliance with Regulations 30, read with Schedule III and other applicable regulations of the Listing Regulations, as amended from time to time.

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure A.

The disclosures along with the enclosures shall be made available on the website of the company at www.axelpolymers.com.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Axel Polymers Limited

Ms. Ashish Chaudhary
Company Secretary and Compliance Officer
M.No: ACS 72705

Date: 13.12.2025

Place: Vadodara

Annexure A

DISCLOSURE PURSUANT TO PARAGRAPH 2 OF PART A, SCHEDULE III OF THE SEBI LODR REGULATIONS READ WITH THE SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024.

Sr No.	Particulars	Details
1	Type of securities proposed to be issued	Equity Shares
2	Type of issuance	Preferential Issue in accordance with Chapter V of the SEBI ICDR Regulations and other applicable law.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	24,84,444 (Twenty four lakhs eighty four thousand four hundred forty four) equity shares ("Equity Shares") of the face value of ₹ 10/- each, at an issue price of ₹ 45/- (Rupees Forty five Only) (including a premium of ₹ 35/- (Rupees Thirty five only) per Equity Share, for cash, aggregating to ₹ 11,17,99,980 (Rupees Eleven Crore Seventeen Lakh Ninety-Nine Thousand Nine Hundred Eighty Only) under Public category
4	Additional details in case of preferential issue	
	Names of the investors	As per the Annexure 1
	Number of Investors	Fifty-three
	Post allotment of securities – outcome of the subscription	As per the Annexure 1
	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable

Annexure 1

Sr. No.	Name of the Investors	Category of Investor	Pre-issue shareholding		No. of shares Allotted	Post-issue shareholding	
			No. of shares	%		No. of shares	%
1.	Megh Devendra Thakkar	Public	0	0	66,667	66,667	0.61
2.	Kashmira Devendra Thakkar	Public	0	0	66,667	66,667	0.61
3.	Manoj Sheth	Public	0	0	55,556	55,556	0.51
4.	Jagruti Sheth	Public	0	0	55,556	55,556	0.51
5.	Dev Sheth	Public	0	0	55,556	55,556	0.51
6.	Rohan Sheth	Public	0	0	55,556	55,556	0.51
7.	Jigar Mistry	Public	0	0	1,11,111	1,11,111	1.01
8.	Mafatlal Dani	Public	23,400	0.27	55,556	78,956	0.72
9.	Rahul Dani	Public	0	0	27,778	27,778	0.25
10.	Arun Dani	Public	0	0	27,778	27,778	0.25
11.	Bhavana Kansara	Public	0	0	55,556	55,556	0.51

12.	Kalpesh Gandhi	Public	20,000	0.23	1,66,667	1,86,667	1.70
13.	Ami Gandhi	Public	20,049	0.24	1,00,000	1,20,049	1.09
14.	Meet Gandhi	Public	0	0	11,111	11,111	0.10
15.	Mohak Mehta	Public	0	0	55,556	55,556	0.51
16.	Premal Nitin Shroff	Public	0	0	22,222	22,222	0.20
17.	Rachna Pemal Shroff	Public	0	0	22,222	22,222	0.20
18.	Nitin Bahgandas Shroff	Public	0	0	22,222	22,222	0.20
19.	Nita Nitin Shroff	Public	0	0	22,222	22,222	0.20
20.	Shaivi Premal Shroff	Public	0	0	22,222	22,222	0.20
21.	Srinivas Reddy	Public	0	0	55,556	55,556	0.51
22.	Runal Priyam Shah	Public	0	0	55,556	55,556	0.51
23.	Parul Sanghvi	Public	0	0	55,556	55,556	0.51
24.	Tejal Sheth	Public	0	0	33,333	33,333	0.30
25.	Nirmala Vora	Public	500	0.01	22,222	22,722	0.21
26.	Nishi Parikh	Public	597	0.01	22,222	22,819	0.21
27.	Kamal Parekh HUF	Public	0	0	33,333	33,333	0.30
28.	Hariom Acharya	Public	5,185	0.06	33,333	38,518	0.35
29.	Mayur Thaker	Public	0	0	22,222	22,222	0.20
30.	Vishal Raval HUF	Public	0	0	44,444	44,444	0.40
31.	Rushabh Modi	Public	0	0	88,889	88,889	0.81
32.	Nikhil Shah	Public	0	0	27,778	27,778	0.25
33.	Suresh Salian	Public	0	0	27,778	27,778	0.25
34.	Swati Shah	Public	0	0	1,11,111	1,11,111	1.01
35.	Mahendra Patel	Public	0	0	1,11,111	1,11,111	1.01
36.	Sonal Paresh Patel	Public	0	0	27,778	27,778	0.25
37.	Paresh Patel	Public	0	0	27,778	27,778	0.25
38.	Sonal Bhavesh Kathiriya	Public	0	0	44,444	44,444	0.40
39.	Anand Dubey	Public	8,000	0.09	22,222	30,222	0.27
40.	Kaushik S Parekh	Public	0	0	22,222	22,222	0.20
41.	Pruthul Marfatia	Public	5,000	0.06	20,000	25,000	0.23
42.	Rashmi Marfatia	Public	5,000	0.06	20,000	25,000	0.23
43.	Tejas Marfatia	Public	0	0	20,000	20,000	0.18
44.	Snigdha Marfatia	Public	5,000	0.06	20,000	25,000	0.23
45.	Yogesh Parmar	Public	0	0	40,000	40,000	0.36
46.	Uma Parmar	Public	0	0	40,000	40,000	0.36
47.	Atul Shah	Public	0	0	22,222	22,222	0.20
48.	Priti Shah	Public	0	0	66,666	66,666	0.61
49.	Keyur Shah	Public	1,010	0.01	66,666	67,676	0.62
50.	Urmi Shah	Public	0	0	66,666	66,666	0.61
51.	Hetal Viral Dedhia	Public	10,927	0.13	48,000	58,927	0.54
52.	Viral Vasant Dedhia	Public	27,324	0.32	32,000	59,324	0.54
53.	Dharmistha Nikhil Thakkar	Public	0	0	55555	55,555	0.50
Total			1,31,992	1.55%	24,84,444	26,16,436	23.78%