

RENOL POLYCHEM LIMITED
(Formerly Known as Renol Polychem Private Limited)

Registered Office: 305 Sanskar, Heights Nr Ra, circle, 150 Ft Ring Rd, Mavdi, Rajkot, Gujarat, India, 360004
CIN: L22209GJ2024PLC147599 | Email Id: renolpolychem@gmail.com | Contact No. 9909281092

December 16, 2025

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.
SYMBOL: RNPL

Dear Sir / Ma'am,

Sub: Proceedings of Extra Ordinary General Meeting of the Company held on Tuesday, December 16, 2025.

With reference to the captioned subject, we are hereby submitting the proceedings of the Extra Ordinary General Meeting held on Tuesday, December 16, 2025 commenced at 12:15 p.m. and concluded at 12:28 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,
For Renol Polychem Limited

Bhaveshbhai Mansukhbhai Harsoda
Managing Director
DIN: 09236516

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**PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE
COMPANY HELD ON TUESDAY, DECEMBER 16, 2025.**

The Extra Ordinary General Meeting of the members of Renol Polychem Limited was held on Tuesday, December 16, 2025, commenced at 12:15 p.m. and concluded at 12:28 p.m. through Video Conferencing (VC)/Other Audio-visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Bhaveshbhai Mansukhbhai Harsoda, Chairman and Managing Director of the company chaired the Meeting. Upon ensuring the requisite quorum, the meeting was called in order.

Mr. Bhaveshbhai Mansukhbhai Harsoda, Chairman of the Company welcomed the Shareholders and Mr. Naitik Harsoda, Director of the Company introduced the Directors and Key Managerial Personnel present.

He informed that the Notice conveying the Extra Ordinary General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Since the notice of EGM was circulated in advance, Mr. Naitik Harsoda brief out regarding the agenda of this meeting and appraised the shareholders.

He further informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Extra Ordinary General Meeting. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the EGM for Members who had not cast their vote prior to the Meeting.

Thereafter, following items of businesses as set out in Notice convening Extra Ordinary General Meeting were commended for member's consideration and approval:

SPECIAL BUSINESS:

1. To consider and approve increase in the Authorised Share Capital of the Company and amendment of Clause V of the Memorandum of Association - **Ordinary Resolution.**
2. To consider and approve Issue of Equity Shares of the Company to certain identified persons/ entities on Preferential Basis - **Special Resolution.**

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3. To approve Issue of Equity Warrants of the Company to certain identified promoter(s)/member(s) of promoter group on Preferential Basis - **Special Resolution.**
4. To appoint M/s Sunit M Chhatbar & Co., Chartered Accountants, as statutory auditor of the company to fill the casual vacancy after resignation of M/s K M Chauhan and Associates., Chartered Accountants, as the statutory Auditor of the Company - **Ordinary Resolution**

CS Sunnykumar Narwani, Designated Partner of VTSN and Associates LLP, Practicing Company Secretary (Membership No.: ACS 38196; CP No: 27211) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately within prescribed time period.

Yours faithfully,

For Renol Polychem Limited

Bhaveshbhai Mansukhbhai Harsoda
Managing Director
DIN: 09236516