

Date: February 17, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051.

Dear Sir/Madam,

Subject: Closure of Trading Window of Polysil Irrigation Systems Limited ("the Company").
Reference: Polysil Irrigation Systems Limited (Symbol: POLYSIL)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, this is to inform that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Sunday, February 18, 2024 till 48 hours after the declaration and publication of Financial Results for the half year ended September 30, 2023.

The above closure has been intimated based on the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019.

Kindly take the above information on your record.

Thanking you.


For, Polysil Irrigation Systems Limited
(Formerly known as Polysil Irrigation Systems Private Limited)

Bharkumar Patel
CEO and Managing Director
DIN: 07780251

Date: 17.02.2024
Place: Vadodara

POLYSIL IRRIGATION SYSTEMS LIMITED

Survey No.: 340/1, At & Post - Raniya, Sakarda-Raniya Road, Ta - Savli, Dist. - Vadodara - 391780, Gujarat, INDIA.

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(Formerly known as Polysil Irrigation Systems Private Limited)