

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

Dear Sir/Madam,

Subject: Intimation of Meeting of Board of Directors of Polysil Irrigation Systems Limited ("the Company").

Reference: Polysil Irrigation Systems Limited (Symbol: POLYSIL)

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, December 04, 2024 at the Registered Office of the Company situated at Survey No- 340/1, Beside Hystuff Steel, At Post Raniya, Taluka Savli, District Vadodara - 391 780, Gujarat, India:

1. To consider and approve Unaudited Standalone Financial Results for the half year ended on September 30, 2024; and
2. Any other matter with the permission of the Chairman.

Also, with reference to the Company's Code of Conduct for Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, NSE Circular Ref No. NSE/CML/2019/11 dated April 02, 2019 and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 26, 2024, the trading window for dealing in securities of the Company is already closed for the insiders, namely, Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives with effect from Tuesday, October 01, 2024 for consideration of Unaudited Financial Results for the half year ended on September 30, 2024. The Trading Window shall remain closed and will open 48 hours after the conclusion of the Board meeting in which the Unaudited Standalone Financial Results for the half year ended on September 30, 2024 is approved.

Kindly take the same on your record and oblige us.

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

Prafulbhai Damjibhai Radadia
Whole Time Director
DIN: 09660425

Date: 30-11-2024
Place: Vadodara

POLYSIL IRRIGATION SYSTEMS LIMITED

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