

Date: 19-03-2025

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

Dear Sir/Madam,

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 is scheduled to be held on Saturday, March 22, 2025 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 discuss and consider the increase in the Authorized Share Capital of the Company
2. To alter the Capital Clause of the Memorandum of Association upon increase in the Authorized Share Capital of the Company;
3. To discuss and consider issuance of Equity Shares and / or other convertible securities including warrants by the Company on preferential basis, subject to obtaining requisite approval of the shareholders of the Company; and
4. Any other matter with the permission of the Chairman.

In this connection, with reference to the Company's Code of Conduct for Insider Trading under SEBI (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019, NSE Circular Ref No. NSE/CML/2019/11 dated April 02, 2019, the trading window for dealing in Equity Shares of the Company by the insiders, namely, Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities has already been closed from Wednesday, March 19, 2025 and shall remain closed till 48 hours after the declaration and publication of Outcome of Board Meeting to be held on Saturday, March 22, 2025.

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)

Bharatkumar Patel
CEO & Managing Director
DIN: 07780251

Place: Vadodara

POLYSIL IRRIGATION SYSTEMS LIMITED

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