

Date: May 24, 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 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 Friday, May 30, 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 consider, approve and take on record the Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2025.
2. To consider, approve and take on record the Audited Standalone Financial Results of the Company for the half year and the financial year ended on March 31, 2025 as per Regulation 33 of Listing Regulations.
3. 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 March 27, 2025, 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, April 01, 2025 for consideration of Audited Standalone Financial Results of the Company for the half year and the financial year ended on March 31, 2025. The Trading Window will open 48 hours after the conclusion of the Board meeting in which the Audited Standalone Financial Results of the Company for the half year and the financial year ended on March 31, 2025 is approved.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

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

**Bharkumar Patel**  
**CEO and 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.