

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

Dear Sir/Madam,

Sub: Newspaper publication of Notice of the Annual General Meeting ("AGM") of the Company

Ref: **Polysil Irrigation Systems Limited (Symbol: POLYSIL)**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith a Newspaper copy of Notice of the 40th Annual General Meeting ("AGM") of the Company to be held on September 27, 2025, cut-off date and e-voting schedule which was published in "Free Press Gujarat" (English) and "Lokmitra" (Gujarati) newspaper dated September 06, 2024.

Request you to please take the same on your records.

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

Bharatkumar Patel
CEO & Managing Director
DIN: 07780251

Date: 06-09-2025

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)

