

Date: 13/04/2026

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

Respected Sir/Ma'am,

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on March 31, 2026

Ref: Polysil Irrigation Systems Limited (Symbol: POLYSIL)

With reference to the Captioned Subject, please find here with enclosed Reconciliation of Share Capital Audit Report of the Company for the quarter ended on March 31, 2026.

Please take on your record and oblige us.

Thanking You.

Yours faithfully,

For, Polysil Irrigation Systems Limited

(Formerly known as Polysil Irrigation Systems Private Limited)

Bharatkumar Tulshibhai 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.



To,
The Board of Directors
POLYSIL IRRIGATION SYSTEMS LIMITED
Survey No- 340/1, Beside Hystuff Steel At Post Raniya,
Taluka Savli, District, Raniya Taluka Savli,
Vadodara - 391780, Gujarat, India.

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2026

I have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by Polysil Irrigation Systems Limited ("Company") through its Registrar and Share Transfer Agents - Bigshare Services Private Limited ("Registrar") for issuing Certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and records in the electronic mode and physical mode produced to me for verification by the company as well as Registrar, I hereby certify that the below mentioned details are true and found to be correct.

1	For the quarter ended	March 31, 2026	
2	ISIN	INE517M01028	
3	Face Value	Rupees 10.00	
4	Name of the company	Polysil Irrigation Systems Limited	
5	Registered office Address	Survey No- 340/1, Beside Hystuff Steel At Post Raniya, Taluka Savli, District, Raniya Taluka Savli, Vadodara - 391780, Gujarat, India.	
6	Correspondence Address	Survey No- 340/1, Beside Hystuff Steel At Post Raniya, Taluka Savli, District, Raniya Taluka Savli, Vadodara - 391780, Gujarat, India.	
7	Telephone & Fax Numbers	+91 8320312494	
8	E-mail Address & Website	secretarial@polysilirrigation.com www.polysilirrigation.com	
9	Name of the Stock Exchanges Company's securities are listed	National Stock Exchange of India Limited - Emerge Platform (Symbol: POLYSIL)	
	Particulars	No. of Shares	% of total Issued Capital



10	Listed Capital						
	NSE Emerge	22505090	100.00				
11	Issued Capital	22505090	100.00				
12	Held in Dematerialized Form in CDSL	14057130	62.46				
13	Held in Dematerialized Form in NSDL	8447960	37.54				
14	Physical	--	--				
15	Total No. of Shares (12+13+14)	22505090	100.00				
16	Particulars	No. Of Shares	Reasons for Difference				
	Difference, if any, between issued capital and listed capital	--	NA				
	Difference, if any, between issued capital and total number of shares	--	NA				
	Difference, if any, between listed capital and total number of shares	--	NA				
17	Certifying the details of change in Share Capital during the quarter under consideration as per the table below.						
	Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock exchange (Specify Name)	Whether Intimate To CDSL	Whether Intimate to NSDL	In-principle Approval Pending For (Specify Name)
	--	--	--	--	--	--	--
18	Register of members is updated if not, updated up to which date						Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.						NA
20	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reasons why?						NA



21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.			As under
	Total No. of Demat Requests	No. of requests	No. of shares	Reasons for Delay
	Confirmed after 21 days	0	0	NA
	Pending for more than 21 days	0	0	NA
22	Name Telephone & Fax No of the Compliance officer of the Company	Whether Compliance officer appointed: Yes Whether Qualified Company Secretary is Compliance Officer: Yes Name: Kiran Tilwani Designation: Company Secretary & Compliance Officer Date of Appointment: 18/04/2025 Membership Number: A55498 Phone: +91 8320312494 Email: secretarial@polysilirrigation.com Web: www.polysilirrigation.com Whether any change in Compliance Officer during the previous Two Quarters: No Whether the previous compliance officer was Qualified Company Secretary: Not Applicable		
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor	Name: Hardik Jetani & Associates, Practicing Company Secretary Hardikkumar Dhirubhai Jetani, Proprietor Address: 317, Vishala Supreme, S P Ring Road, Nikol, Ahmedabad - 382 350 Mobile No.: +91 94082 30805 Email Id: cshardik241@gmail.com Registration No.: M. No.: FCS 13678, COP: 22171		
24	Appointment of Common Agency for share Registry work	Bigshare Services Private Limited		



		<p>Address: A-802, Samudra Complex, Near Girish Cold Drinks, off. C.G Road, Navranpura, Ahmedabad-380009</p> <p>Tel.: +91 794002 4135</p> <p>Email Id.: bssahd@bigshareonline.com</p> <p>SEBI Registration Number: INR000001385</p> <p>Website: www.bigshareonline.com</p> <p>Whether any change in Registrar and Share Transfer Agents: No</p>
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)	Not Applicable



Signature:

HARDIKKUMAR DHIRUBHAI JETANI

MEMBERSHIP NO.: F13678; COP: 22171

PEER REVIEW CERTIFICATE NUMBER: 4579/2023

UDIN: F013678H000082076

Place: Ahmedabad

Date: 13/04/2026