

Date: 14/07/2026

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 June 30, 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 June 30, 2026.

Please take on your record and oblige us.

Thanking You.

Yours faithfully,

For, Polysil Irrigation Systems 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.



+91 9033210996



info@polysilirrigation.com



www.polysilirrigation.com



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 June 30, 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	June 30, 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	84.91
11	Issued Capital	26505090	100.00



12	Held in Dematerialized Form in CDSL (Refer Note)				18139630		68.44
13	Held in Dematerialized Form in NSDL				8365460		31.56
14	Physical				--		--
15	Total No. of Shares (12+13+14)				26505090		100.00
16	Particulars				No. Of Shares		Reasons for Difference
	Difference, if any, between issued capital and listed capital				4000000		Preferential Allotment (Details stated below in Note)
	Difference, if any, between issued capital and total number of shares				--		NA
	Difference, if any, between listed capital and total number of shares				4000000		Preferential Allotment (Details stated below in Note)
17	Certifying the details of change in Share Capital during the quarter under consideration as per the table below.						Yes
	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)
	Allotment pursuant to conversion of Warrants into fully paid Equity shares on 21-05-2026	4000000	Applied for Listing Approval	National Stock Exchange of India Limited	Awaiting Listing Approval	Awaiting Listing Approval	NA
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		



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

Note - The difference in Issued capital and total number of shares as against Listed capital is due to pending listing approval of 4000000 equity shares allotted pursuant to conversion of Warrants into fully paid Equity shares on 21-05-2026.



Signature:

Place: Ahmedabad

Date: 14/07/2026

HARDIKKUMAR DHIRUBHAI JETANI

MEMBERSHIP NO.: F13678; COP: 22171

PEER REVIEW CERTIFICATE NUMBER: 4579/2023

UDIN: F013678H000826006