

Date: 06/01/2026

To,

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

Sub: Intimation of allotment of DIN of Mr. Mitulkumar Kiritbhai Suthar

Ref: Polysil Irrigation Systems Limited (Symbol: POLYSIL)

In reference to captioned subject, we hereby inform you that Mr. Mitulkumar Kiritbhai Suthar who was appointed as Additional (Non-Executive Independent) Director of the Company for a period of five years in the Board Meeting of Company held on January 06, 2026 w.e.f. January 06, 2026 or the date of Receipt of Valid Director Identification Number whichever is later has been allotted DIN w.e.f. January 06, 2026.

Therefore, the date of appointment of Mr. Mitulkumar Kiritbhai Suthar as an Additional (Non-Executive Independent) Director shall be January 06, 2026. His DIN is 11469352.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

For, Polysil Irrigation Systems 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.



+91 02667-244271/2/5



info@polysilirrigation.com



www.polysilirrigation.com