

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

Dear Sir/Madam,

Sub: Non-Applicability of Integrated Filing (Financials) for the quarter ended December 31, 2024.

Ref: Polysil Irrigation Systems Limited (Symbol: POLYSIL)

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with NSE Circular No. NSE/CML/2025/02 and BSE Circular No. 20250102-4 dated January 02, 2025, kindly take note of the following information:

A. FINANCIAL RESULTS

The Company is a listed on SME Platform of National Stock Exchange Limited ('NSE EMERGE') and therefore, SME Listed Companies are required to submit financial results on half yearly basis. Hence, not applicable to the Company.

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

The Company is a listed on SME Platform of National Stock Exchange Limited ('NSE EMERGE') and therefore, SME Listed Companies are required to submit statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc on half yearly basis. Hence, not applicable to the Company.

C. QUARTERLY DISCLOSURE OF OUTSTANDING DEFAULT ON LOANS / DEBT SECURITIES-

Not Applicable, No default.

D. DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings) -

Not Applicable.

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS

(Standalone and Consolidated separately) (applicable only for Annual Filing) - Not Applicable for the quarter ended 31st December, 2024.

Kindly take the same on your record and oblige us.

POLYSIL IRRIGATION SYSTEMS LIMITED

Survey No.: 340/1, At & Post - Raniya, Sakarda-Raniya Road, Ta - Savli, Dist.- Vadodara - 391780, Gujarat, INDIA.

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

Prafulbhai Damjibhai Radadia
Whole Time Director
DIN: 09660425

Date: 06-02-2025
Place: Vadodara

POLYSIL IRRIGATION SYSTEMS LIMITED

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