

Bharatkumar Tulshibhai Patel

Address: 15, Krishna Nagar Society, Kamrej Char Rasta, Kamrej, Surat - 394 185, Gujarat, India

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Date: 05/04/2024

To,
Listing Compliance Department
National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051,
Maharashtra, India.

To,
Audit Committee
Polysil Irrigation Systems Limited

Survey No- 340/1, Beside Hystuff Steel, At Post
Raniya, Taluka Savli, District Vadodara - 391780,
Gujarat, India

Dear Sir/ Madam,

Subject: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the
Financial Year 2023-24.

NSE SYMBOL: POLYSIL

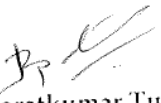
In compliance with the provisions of regulation 31(4) of the SEBI (Substantial Acquisition of & Takeovers) Regulations, 2011 ('SAST Regulations'), I, Bharatkumar Tulshibhai Patel, for myself and on behalf of the promoter group of the Polysil Irrigation Systems Limited ('the Company') hereby confirm and declare that I, being the Promoter along with PAC (Persons Acting in Concert), have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in the Company.

In fact, neither I nor any of my persons acting in concert, have made any encumbrance of equity shares of Polysil Irrigation Systems Limited, directly or indirectly during the financial year 2023-24.

Kindly take the same on your record.

Yours faithfully,

On behalf of Promoters and Promoters Group


Bharatkumar Tulshibhai Patel
Promoter- Polysil Irrigation Systems Limited