

Date: 14-08-2026

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

Dear Sir/Madam,

Subject: Intimation of Contact Details of Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Polysil Irrigation Systems Limited (Symbol: POLYSIL)

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has, in its meeting held on August 14, 2026, which was commenced at 06:00 PM and concluded at 06:40 PM, authorised below mentioned Key Managerial Personnel for the purpose of determining the Materiality of Events or Informations and for the purpose of making disclosure to the Stock Exchange:

Sr. No.	Name of KMP	Designation	Authority for	Contact Details
1.	Mr. Bharatkumar Patel	CEO and Managing Director	Determining the Materiality of Events or Informations	Phone No.: +91 83203 12494 Email: secretarial@polysilirrigation.com
2.	Mr. Prafulbhai Radadia	Whole Time Director	Making disclosure of Material Events or Informations	

The aforesaid details are also uploaded on the website of the Company at www.polysilirrigation.com.

Please take on your record and oblige us.

Thanking you,

Yours faithfully,

For, Polysil Irrigation Systems Limited

Bharatkumar Patel
CEO and Managing Director
DIN: 07780251

Place: Vadodara

