

Date: November 14, 2024

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

Dear Sir/Madam,

Subject: Cancellation of Meeting of Board of Directors of Polysil Irrigation Systems Limited ("the Company").

Reference: Polysil Irrigation Systems Limited (Symbol: POLYSIL)

With reference to the earlier announcement dated November 09, 2024 and in compliance with the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we regret to inform you that, due to unavoidable circumstances, the Board of Directors' meeting scheduled for Thursday, November 14, 2024, has been cancelled.

The date of the Board Meeting to consider and approve the Unaudited Standalone Financial Results for the half-year ended September 30, 2024, will be announced shortly.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,


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

Prafulbhai Damjibhai Radadia
Whole Time Director
DIN: 09660425

Place: Vadodara

POLYSIL IRRIGATION SYSTEMS LIMITED

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(Formerly known as Polysil Irrigation Systems Private Limited)