

Date: 16/04/2026

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

Respected Sir/Ma'am,

Sub: Submission of Structured Digital Database Compliance Certificate for the year ended on March 31, 2026

Ref: Polysil Irrigation Systems Limited (Symbol: POLYSIL)

With reference to the Captioned Subject, please find here with enclosed Structured Digital Database compliance certificate of our Company for the Financial Year ended on March 31, 2026 pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations).

Please take on your record and oblige us.

Thanking You,

Yours faithfully,

For, Polysil Irrigation Systems Limited

Bharatkumar Patel
CEO & Managing Director
DIN: 07780251



Place: Vadodara



COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Hardikkumar Jetani, Sole proprietor of Hardik Jetani & Associates, practicing company secretary firm, appointed by Polysil Irrigation Systems Limited (Symbol: POLYSIL), are aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that;

1. the Company has a Structured Digital Database in place;
2. control exists as to who can access the SDD;
3. all the UPSI disseminated in the previous year have been captured in the Database;
4. the system has captured nature of UPSI along with date and time;
5. the database has been maintained internally and an audit trail is maintained;
6. the database is non-tamperable and has the capability to maintain the records for 8 years;

I also confirm that the Company was required to capture 30 numbers of events during the Financial Year ended March 31, 2026 and has captured 30 numbers of the said required events.

I would like to report that the following no non-compliance(s) was observed in the Financial Year ended March 31, 2026 and accordingly no remedial action(s) were taken.

Thanking you

Yours Faithfully,

For, M/s. Hardik Jetani & Associates
Practicing Company Secretaries
Peer Review Number: - 4579/2023



Hardikkumar Jetani
Proprietor
M. No.: F13678; COP: 22171
UDIN: F013678H000122259

Date: 16/04/2026

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