

Date: February 18, 2026

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

Dear Sir,

Sub: Newspaper publication of Notice of the Extra-ordinary General Meeting ("EGM") of the Company
Ref: Polysil Irrigation Systems Limited (Symbol: POLYSIL)

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith a Newspaper copy of Notice of Extra-ordinary General Meeting ("EGM") of the Company to be held on Friday, March 13, 2026, cut-off date and e-voting schedule which was published in "Free Press Gujarat" (English) and "Lokmitra" (Gujarati) newspaper dated February 18, 2026.

Request you to please take the same on your records.

Thanking you,

Yours faithfully,

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

Bharatkumar Patel
CEO & Managing Director
DIN: 07780251
Place: Vadodara

POLYSIL IRRIGATION SYSTEMS LIMITED

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

Editorial

Another land

Though I have always thought of myself as a Bangal, a person with genealogical roots in Bengal, my first visit to Bengal was only in 2016 when I spoke at a couple of places and visited my ancestral place in Barisal. Everywhere on that trip, the warmth and the friendliness of the people — in university and college campuses, on the street, in buses and catamaran — was spontaneous and unmissable. Reading about the ongoing unrest in Bangladesh, and the festering anger against India, I look back not only to that trip but also to a remarkable document, a memoir (unpublished) that my grandfather, who worked for most of his life as a government servant in the Barisal (his native land) and Faridpur districts of undivided Bengal, dictated primarily to my father during 1948-52 when he was a septagenarian blinded by glaucoma. Today's column, therefore, is an unavoidably personal one in which I try to combine autobiographical vignettes and bits of family history with our national histories. I was born in the 1960s, a decade and a half after Partition. My parents, who grew up in West Bengal and Bihar, had few memories of their birthplaces in East Bengal. I, therefore, was never privy to a real, lived experience of Partition's 'loss' and, yet, carried an 'inheritance of loss' at one remove.



Dr. Vinod Chandrasekhkar Dixit
 Free-lance Journalist, Writer & Cartoonist
 (dixitpatrakar@yahoo.in)

brink of extinction.

Our country is unique in having a significant number of tigers in the wild, in spite of growing population and resource extraction pressures on their habitat. Tigers are the heritage of our country, evoked in the vedas, puranas and many other literature for their unparalleled strength and aesthetic beauty. India's tiger population has seen a significant increase, with the latest census (2022) putting the number at 3,682, accounting for about 70% of the global wild tiger population. This is a significant increase from 1,411 tigers in 2006, thanks to conservation efforts like Project Tiger. The upcoming 2026 tiger census is expected to show a further increase, with some estimates suggesting a 10-15% jump in numbers. Madhya Pradesh leads the states with 785 tigers, followed by Karnataka (563) and Uttarakhand (560). The census, conducted every four years, involves over 60,000 forest staff and uses cutting-edge technology like camera traps and satellite imaging to track tiger movements and habitats. The 2026 census will also cover areas outside traditional forest habitats, including agricultural lands and human settlements, to get a more

accurate picture of tiger populations. Tiger deaths increased to 127 in 2021 from 106 in 2020. And this is the highest number of annual deaths recorded in a decade, beating the record of 2016 when 121 tiger deaths were recorded in the Indian wild. The number of tiger deaths in 2019 was 96. The destruction of forest cover by Maoists may be one of the reasons for this decrease. Wild animals deaths were also reported from Andhra Pradesh, Assam, Kerala, Karnataka and Uttarakhand. During the first six months of the year, 30 deaths were reported. The protection of the national animal has been a significant achievement till now. Hope this continues and leads

to a significant rise in the coming years. Credit must also be given to Aircel for initiating "Save Tiger" campaign, along with New Delhi Television (NDTV), who played an active role in creating awareness among the people on dwindling tiger population in India. A new Tiger commando force should be created to protect tigers from the poachers. Government must try to put in more efforts to improve the arrangements to conserve the national pride - the Tiger. **(B-15 Jyoti-Kalash Society, Jodhpur Tekra, Satellite, Ahmedabad - 380 015)**

forests, in maintaining healthy ecology, habitat conservation and the livelihoods of rural communities. The tiger population has decreased in the states of Telangana & Andhra Pradesh. The destruction of forest cover by Maoists may be one of the reasons for this decrease. Wild tiger deaths were also reported from Andhra Pradesh, Assam, Kerala, Karnataka and Uttarakhand. During the first six months of the year, 30 deaths were reported. The protection of the national animal has been a significant achievement till now. Hope this continues and leads

'Shatak' Brings to Life the Inspiring Journey of Dr. Hedgewar ji: RSS Chief Mohan Bhagwat ji

The excitement around the film Shatak, being made to mark the centenary year of the Rashtriya Swayamsevak Sangh, continues to grow. Speaking at a recent event at Keshav Kunj, New Delhi, RSS Chief Mohan Bhagwat ji shared his thoughts on the film, describing it as not merely a cinematic work, but a vivid portrayal of an ideological journey.

Highlighting the life of Dr. Keshav Baliram Hedgewar ji, he said, "He was the founder of the Rashtriya Swayamsevak Sangh and devoted his entire life to the organisation of the nation and social awakening. His life stood as a symbol of sacrifice, discipline, and an unwavering spirit of national unity." He further added, "Through the



Dr. Keshav Baliram Hedgewar ji, founder of the Rashtriya Swayamsevak Sangh.

Isn't it alarming that hunting and killing animals has become a form of recreation? We condemn murdering humans, but giving out entire species gets little consideration. It's time to rethink our priorities and recognize the value of preserving life on earth. Shouldn't we be protecting these magnificent creatures instead of pushing them to the

Woman snatches baby girl, then finds bloody body

Navsari, A village called Navsari, located near Kaniपुर city, suddenly came into the limelight in January 2015. The evening of January 13 brought some ominous signs. The sun was about to



Arjunbhai's eyes fell on an abandoned yard near the house. There, in the dim light, he saw a figure.

During his search, Arjunbhai's eyes fell on an abandoned yard near the house. There, in the dim light, he saw a figure. He ran there and saw what they saw, and the ground slipped from under their feet. "Oh, Father... What is this..." A scream escaped Arjunbhai's throat. There were pools of blood on the ground and nearby, five-year-old Sanjana was teetering between life and death. The sight was so horrific that even a man with a heart of stone would tremble.

The innocent girl had a deep wound on her neck and someone had brutally cut her stomach, her intestines had spilled out. The blood was still fresh. But Sanjana was in no condition to speak. The most shocking thing was that this was the same place where Jyots's aunt's wife had been seen sitting a few moments earlier. Arjunbhai immediately shouted, "Geeta... Mom... come here quickly... see what has happened to Sanjana."

The family was in tears. Sanjana, covered in blood, was picked up and immediately put in a rickshaw. Sanjana could not open her eyes. The family members rushed to the nearby Mullaji Hospital, panicking. "Brother... where have you seen Sanjana? She went out to play in the evening but she hasn't come home yet," As she spoke, Geetaben's throat felt dry.

Uncle Arjunbhai looked around and shook his head in denial, "No Geeta, I haven't seen her since afternoon. Where has this girl gone?" The daughter's worry was now turning into fear. In no time, word spread that Dharmeshbhai's daughter had gone missing. She could not be found.

The entire family roamed around different areas of Kabilपुर. Streets, acquaintances' houses, the temple's shrine... They checked everything, but there was no trace of Sanjana anywhere. When Sanji did not return home till evening, the family members started searching but the girl was not found for hours. (AI generated image)

When Sanji did not return home till evening, the family members started searching but the girl was not found for hours. (AI generated image)

SYMBOLIC POSSESSION NOTICE

Branch Office: ICICI Bank Ltd Office Number 201-B, 2nd Floor, Road No. 1 Plot No-B3, WIFIT Park, Wagle Industrial Estate, Thane (West)- 400604

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and sub-section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken possession of the property described below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Symbolic Possession	Amount Due/ Notice (Rs.)	Name of Branch
1.	Nayani Ahasanil / Alidder & Nayani / Bhatnagar - LBBV700005470722	Plot No. 302, Third Floor, Diwon Heights, City Survey Word No. 3, Sheet No. 63, City Survey No. 1302 and Bahadur Nagar - LBBV700005470722	Rs. 21,72,449/-	Bhavnagar

The above-mentioned borrower(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: February 18, 2026
 Place: Bhavnagar
 Sincerely Authorised Officer For ICICI Bank Ltd.

POLYSIL POLYSIL IRRIGATION SYSTEMS LIMITED

Website: www.polysilirrigation.com; Email: secretarial@polysilirrigation.com; Phone No.: +91 02667-244271/2/3
 Registered Office: Survey No- 340/1, Beside Hysutt Steel At Post Ranviya, Taluka Savli, District, Vadodara, Vadodara, Ranviya Taluka Savli, Gujarat, India, 391780.

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY, CUT DATE AND E-VOTING NOTICE is hereby given that, in accordance with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 11/2022 dated Dec. 28, 2022 and the General Circular No. 09/2023 dated September 25, 2023 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Extra Ordinary Meeting through VC or OAVM without the physical presence of Members at a common venue, the Extra Ordinary General Meeting (EOGM) of the Members of Polysil Irrigation Systems Limited will be held on Friday, March 13, 2026 (03:00 pm, IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the Special Business as set out in the notice of EOGM.

In accordance with the above-mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022, the Notice of EOGM is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories as on Friday, February 13, 2026. Member who has not given Notice of EOGM has been updated on the website of the Company at www.polysilirrigation.com, website of National Stock Exchange of India Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) at www.nsdl.com. In light of the MCA Circulars, the shareholders holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of EOGM could not be serviced, may temporarily get their e-mail addresses registered with the Company/Depositories in physical mode, please provide the following details: Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to secretarial@polysilirrigation.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 15 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to secretarial@polysilirrigation.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) on the case may be. Post successful registration of the e-mail address, the shareholder would get soft copies of notice of EOGM and the procedure for e-voting along with the user-ID and the password to enable them for e-voting in respect of EOGM. In case of any queries, shareholder may write to the Company at secretarial@polysilirrigation.com. Shareholders are requested to register/update their complete bank details and Email IDs with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Register of Members and share transfer books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, March 06, 2026, shall be entitled to avail the facility of remote voting as well as e-voting system on the date of the EOGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and also mentioned MCA Circulars, the Company is providing facility of remote voting and e-voting in respect of the EOGM to its Members in respect of the business to be transacted at the EOGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means. The remote e-voting will commence at 09:00 am. on Tuesday, March 10, 2026 and will end at 05:00 PM. on Thursday, March 12, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that at the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; (b) the facility of e-voting shall be made available at the EOGM; and (c) the members who have cast their vote by remote e-voting prior to the EOGM may also attend the EOGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting in respect of the EOGM is provided in the Annexure to the notice of EOGM. If you are unable to use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com. In case of any queries for e-voting, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available on the website of the Extra Ordinary General Meeting at www.evoting.nsdl.com or call on toll free no. 022 - 4886 7000 or send a request at evoting@nsdl.com. Members may also contact Mrs. Kiran Tilwani, Company Secretary of the Company at the registered office of the Company or may write an email to secretarial@polysilirrigation.com or may call on +91 02667-244271/2/3 for any further clarification. Members can attend and participate in the Extra Ordinary General Meeting through VC/OAVM facility only. The instructions for joining the Extra Ordinary General Meeting are provided in the Notice of the Extra Ordinary General Meeting. In case the shareholders/members have any queries or issues regarding participating in the EOGM, you can write an email to evoting@nsdl.com or call on 022 - 4886 7000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Polysil Irrigation Systems Limited
 Place: Vadodra
 Date: February 17, 2026
 Sd/-
 Kiran Tilwani
 Company Secretary

PHYSICAL POSSESSION NOTICE

Branch Office: ICICI Bank Ltd. Office Number 201-B, 2nd Floor, Road No. 1 Plot No. B3, WIFIT PARK, Wagle Industrial Estate, Thane (West)- 400604

The undersigned being the Authorised Officer of ICICI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Possession	Date of Demand Notice (Rs.)	Name of Branch
1.	Wedraksh Maheshdutt Upadhyay / Bebi V Upadhyay / QZBRD0000538410 & 01800008493	Plot No. 1, Ashirwad Vastha, Vaishali Cinema Road, Nr. Mahesh Vastha, Nadiad, Gujarat - 387001/ February 14, 2026	Rs. 13, 2022	Nadiad

The above-mentioned borrower(s)/guarantor(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: February 18, 2026
 Place: Nadiad
 Authorised Officer For ICICI Bank Limited

WESTERN RAILWAY - VADODARA DIVISION

VARIOUS ENGINEERING WORKS
 e-TENDER NOTICE NO. DRM-BRC 180 to 183 of 2025-26

Sealed Tenders to be on behalf of The President of India are invited by Divisional Railway Manager (WAC), Western Railway, Pratnagapur, Vadodara - 390 004 for the following works

Sr. No.	Tender No.	Name of Work	Approximate Cost of the Work (In Rs.)	Bid Security to be deposited (In Rs.)	Date and time for submission of tender and opening of tender
1	DRM BRC 180 of 2025-26	Vadodara Division: Improvement of various staff amenities, i.e., Kitchens, flooring, drainage line & roof treatment in 110 Nos. of DEN (W) jurisdiction.	4,60,81,669.51	3,80,400.00	Tender is to be submitted on 09.03.2026 before 15.00 Hrs. and is to be opened on same date at 15.30 Hrs.
2	DRM BRC 181 of 2025-26	Annual substitution charges and Remote site annual maintenance & technical supports and hardware AMC at Br. No. 624 (Mahr river) under Assistant divisional engineer, Anand and Br. No. 65 (Mahr river) under Assistant divisional engineer, Godhra and Br. No. 452 (Tapi river) & Br. No. 502 (Narmada river) under AGEN (S) Bhanuch (Total 04 remote Bridge locations for 02 years).	9,53,993.49	19,100.00	Tender is to be submitted on 09.03.2026 before 15.00 Hrs. and is to be opened on same date at 15.30 Hrs.
3	DRM BRC 182 of 2025-26	Supplying of portable water by Road tanker at various locations for 24 months under the jurisdiction of Assistant Divisional Engineer Anand.	44,91,658.53	89,800.00	Tender is to be submitted on 11.03.2026 before 15.00 Hrs. and is to be opened on same date at 15.30 Hrs.
4	DRM BRC 183 of 2025-26	[Annual Maintenance contract for cleaning and desilting of underground drainage arrangement of staff colony and yard under jurisdiction of Assistant Divisional Engineer Anand. (24 months)]	25,76,287.62	51,500.00	Tender is to be submitted on 13.03.2026 before 15.00 Hrs. and is to be opened on same date at 15.30 Hrs.

Website particulars and notice for location where complete details can be seen & Address of the office from where the tender form can be purchased: Website @ www.irps.gov.in Divisional Railway Manager (WAC) Western Railway, Pratnagapur, Vadodara-390 004. BRC-361

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