

Date: May 21, 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 Meeting of Board of Directors of Polysil Irrigation Systems Limited ("the Company").

Reference: Polysil Irrigation Systems Limited (Symbol: POLYSIL)

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, May 30, 2026 at the Registered Office of the Company situated at Survey No- 340/1, Beside Hystuff Steel, At Post Raniya, Taluka Savli, District Vadodara - 391 780, Gujarat, India:

1. To consider, approve and take on record the Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2026.
2. To consider, approve and take on record the Audited Standalone Financial Results of the Company for the half year and the financial year ended on March 31, 2026 as per Regulation 33 of Listing Regulations.
3. Any other matter with the permission of the Chairman.

Also, with reference to the Company's Code of Conduct for Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, NSE Circular Ref No. NSE/CML/2019/11 dated April 02, 2019 and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 26, 2026, the trading window for dealing in securities of the Company is already closed for the insiders, namely, Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives with effect from April 01, 2026 for consideration of Audited Standalone Financial Results of the Company for the half year and the financial year ended on March 31, 2026. The Trading Window will open 48 hours after the conclusion of the Board meeting in which the Audited Standalone Financial Results of the Company for the half year and the financial year ended on March 31, 2026 is approved.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For, Polysil Irrigation Systems Limited

Bharkumar Patel
CEO and Managing Director
DIN: 07780251

Place: Vadodara

