

Bharatkumar Tulshibhai Patel

Address: 15, Krishna Nagar Society, Kamrej Char Rasta, Kamrej, Surat – 394 185, Gujarat, India

Email: bharat@polysilirrigation.com; Mobile No.: +91 9978933880

Date: 04/04/2026

To, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai – 400051, Maharashtra, India.	To, Audit Committee Polysil Irrigation Systems Limited Survey No- 340/1, Beside Hystuff Steel, At Post Raniya, Taluka Savli, District Vadodara - 391780, Gujarat, India
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Dear Sir/ Madam,

Subject: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the Financial Year 2025-26.

NSE SYMBOL: POLYSIL

In compliance with the provisions of regulation 31(4) of the SEBI (Substantial Acquisition of & Takeovers) Regulations, 2011 ('SAST Regulations'), I, Bharatkumar Tulshibhai Patel, for myself and on behalf of the promoter and promoter group of the Polysil Irrigation Systems Limited ('the Company') hereby confirm and declare that I, being the Promoter along with PAC (Persons Acting in Concert) i.e. other promoter and promoter group, have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2026 on the shares held by us in the Company.

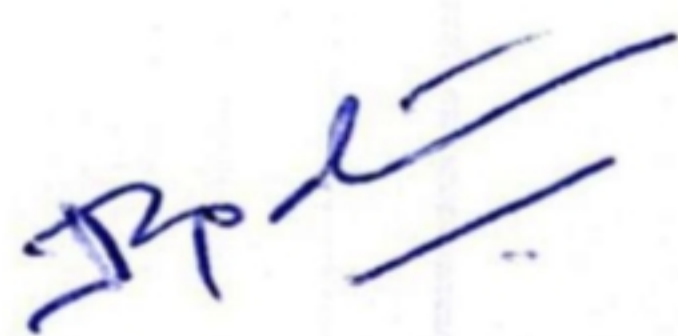
In fact, neither I nor any of my persons acting in concert, have made any encumbrance of equity shares of Polysil Irrigation Systems Limited, directly or indirectly during the financial year 2025-26.

The list of Promoters and Promoter Group is enclosed herewith as Annexure-A.

Kindly take the same on your record.

Yours faithfully,

On behalf of Promoters and Promoters Group



Bharatkumar Tulshibhai Patel
Promoter- Polysil Irrigation Systems Limited

Bharatkumar Tulshibhai Patel

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Annexure A

S. No.	Name of Promoter/ Promoter Group/ PAC	Category
1	Bharatkumar Tulshibhai Patel	Promoter
2	Tulsibhai Patel	Promoter Group
3	Parvatiben Patel	Promoter Group
4	Rajendrakumar Tulsibhai Savani	Promoter Group
5	Nitinbhai Tulsibhai Patel	Promoter Group
6	Gadhiya Ushaben	Promoter Group
7	Asmitaben B Patel	Promoter Group
8	Het Bharatbhai Savani	Promoter Group
9	Preet Bharatbhai Savani	Promoter Group
10	Ramjibhai K Vaghasiya	Promoter Group
11	Ashaben Katrodiya	Promoter Group
12	Prafulbhai Damjibhai Radadia	Promoter
13	Damjibhai Radadia	Promoter Group
14	Savitaben Radadia	Promoter Group
15	Rameshbhai Damjibhai Radadiya	Promoter Group
16	Nitinbhai Damjibhai Radadiya	Promoter Group
17	Kachhadiya Gitaben	Promoter Group
18	Aratiben P Radadiya	Promoter Group
19	Harsh Radadia	Promoter Group
20	Dhruvi Prafulkumar Radadia	Promoter Group
21	Dhirubhai Virjibhai Desai	Promoter Group
22	Leelaben Desai	Promoter Group
23	Bharatkumar Dhirajlal Desai	Promoter Group
24	Ashish Dhirubhai Desai	Promoter Group
25	Bhartiben Pankajbhai Kapadiya	Promoter Group