



**POLYLINK POLYMERS
(INDIA) LIMITED**

CIN NO: L17299GJ1993PLC032905
AN IS/ISO : 9001 : 2015 COMPANY

Head Office :
506, Saffron Building, Near Center Point,
Ambawadi, Ahmedabad - 380 006.
Phone : 079-26427800, 26565200
Tele Fax : 91-79-26421864
E-mail : polylink@polylinkpolymers.com
Website : www.polylinkpolymers.com

Registered Office (Works) :
Block No. 229-230, Vill - Valthera,
Dholka-Bagodara Highway,
Taluka-Dholka,
Dist.-Ahmedabad-382225

Date: 25-05-2026

To,
The Listing Department
Corporate Relationship Department,
Bombay Stock Exchange,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code – 531454

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 29, 2026** through Video Conferencing ('VC') / Other Audio Visual Means ('OVAM') inter alia to consider and approve the Audited financial results of the Company for the quarter and year ended on March 31, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our letter dated 26th March, 2026 and in terms of the Code of Conduct of the Company to regulate, monitor and report trading by designated persons, The Trading Window for transactions in the equity shares of the Company has already been closed from 01st April, 2026 and will remain closed up to 31st May, 2026 (both days inclusive) for the purpose of announcement of aforesaid Audited Financial Results for the quarter and year ended on March 31, 2026.

You are requested to take the above information on your records and treat the same as compliance under Listing Regulations.

The information is also available on Company's website at www.polylinkpolymers.com

Thanking you,
For Polylink Polymers (India) Limited

Priyal Dangi
Company Secretary & Compliance Officer
M. No.: A76462