



**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: 19/08/2026

To
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 531454

Subject: Intimation under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of SEBI Listing Regulations, the Company has dispatched letters providing the web link including the exact path of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company / Registrar and Transfer Agent / Depositories / Depository Participants. A copy of the letter is enclosed for record.

The above information will also be available on the Company's website.

Please take the above information on record.

Thanking you,

Yours truly,

For, **POLYLINK POLYMERS (INDIA) LIMITED**

Priyal Dangi
Company Secretary & Compliance Officer
Membership No. A76462



Polylink Polymers (India) Limited

CIN: L17299GJ1993PLC032905

Reg. office: Block no. 229-230, Vill. Valthera, Tal. Dholka, Ahmedabad-387810 (Gujarat)

Tel. no.: 079-26427800 | Email Id: Polylink@polylinkpolymers.com |

Website: www.polylinkpolymers.com

Dear Shareholders,

Subject: Web-link of the Annual Report & Notice of AGM of the Company for the Financial Year 2025-26 & Reminder for mandatory furnishing of KYC Details and Nomination for holders of physical securities

We are pleased to inform you that the 33rd Annual General Meeting ('AGM') of POLYLINK POLYMERS (INDIA) LIMITED (the "Company") is scheduled to be held on 28th September, 2026, at 11:30 A.M. (IST) through Video Conferencing or other audio-visual means (VC/OCAM).

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the weblink, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the exact path where the Annual Report 2025-26 together with Notice calling 33rd Annual General Meeting, and the Explanatory Statement are available on the website of the Company is as follows:

Exact path & Web link for AGM Notice:

Investor Relation -> Disclosure under Regulation 30 of LODR-> Notice & Outcome of AGM & EGM

<https://www.polylinkpolymers.com/asstes/images/investor/30/Notice%20and%20Outcome%20of%20AGM%20EGM/Notice%20of%20AGM%202025-26.pdf>

Exact path & Web link for Annual Report:

Investor Relation -> Disclosure under Regulation 46 of LODR-> Annual Report

<https://www.polylinkpolymers.com/asstes/images/investor/46/Annual%20Report/Annua%20Report%202025-26.pdf>

This Annual Report of the Company is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the website of Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com

This letter is being sent to those member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on August 14, 2026.

Key information for the AGM is as follows:

Sr. No.	Particulars	Details
1.	Cut-off Date for E- Voting	September 21, 2026
2.	E-voting start date and time	Thursday, September 24, 2026 from 09:00 a.m. (IST)
3.	E-voting end date and time	Sunday, September 27, 2026 till 05:00 p.m. (IST)

For more details, please refer to the notes to the Notice of 33rd AGM.

This is also a reminder to update KYC details pursuant to HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 issued on February 6, 2026. In terms of the said Master Circular, all holders of physical securities in listed companies are required to furnish PAN, Address with PIN code, Mobile Number, Bank Account details and Specimen Signature for their corresponding folio numbers. The security holders are also requested to register/update their Email ID to avail online services and receive communications from the Company electronically.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Contact Details, Bank Account Details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024. In case of any queries, shareholders may write to the Company Secretary at the Company's email address at companysecretary@polylinkpolymers.com

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Your immediate attention to this matter will be appreciated. Please contact us if you need any clarification.

Yours faithfully,

For Polylink Polymers (India) Limited

Sd/-

Priyal Dangi

Company Secretary & Compliance Officer