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: 04-11-2026

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, November 13, 2026** through Video Conferencing ('VC') / Other Audio Visual Means ('OVAM') inter alia to consider and approve the Un-audited financial results of the Company for the quarter and half year ended on September 30, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our letter dated 26th September, 2026 and in terms of the Code of Conduct of the Company for Prevention of Insider Trading, read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the company has been closed for Designated Persons, including all Directors, Designated Employees, Insiders and their Immediate Relatives from 01st October, 2026 up to the completion of 48 hours after the declaration of the Unaudited Financial Results for the quarter and Half year ended on September 30, 2026.

You are requested to take the above information on your records.

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

Thanking you,
For Polylink Polymers (India) Limited

RAVIPRAKASH GOYAL
Digitally signed by RAVIPRAKASH GOYAL
Date: 2026.11.04 16:50:20 +05'30'

Raviprakash Goyal
Whole time Director
DIN: 00040570