CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020 Ph: 022 - 2282 0048, E-mail: polychemltd@kilachand.com , Website: www.polychemltd.com

Date: 20/09/2024

To
Head Listing Compliance
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

<u>Company Code – 506605</u>

Dear Sir/Ma'am,

<u>Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Re: Sale of 46,162 Equity Shares of Gujarat Poly Electronics Limited (GPEL) (Subsidiary Co.) in Open Market:

As required under regulation 30(c)(3) of SEBI (LODR) Regulations, 2015, we would like to inform that Polychem Limited has sold 46,162 Equity shares of GPEL, (Subsidiary Company) at an average price of Rs. 115.83 per share in Open Market on 19 and 20th September, 2024, for a total consideration of Rs. 53,46,928 Lakhs.

Post this transaction, the total equity shares held by the Polychem Limited in GPEL is 45,13,745 shares which is 52.79% of the total equity share capital of the Company.

You are requested to take this on record.

Yours faithfully, For **Polychem Limited**

(Deepali V Chauhan)
Company Secretary & Compliance Officer
Mem No. A38273