

Date: 23 March 2020

The Corporate Service Department, BSE Limited. P J Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Reference: Script Code 514486

Sub : COVID-19 Disaster Management - Stoppage of Plant Operations

As we all are aware, the Novel Coronavirus (COVID-19) has affected over 110 countries, including India. Given the magnitude and the extent of its spread, the WHO has declared it a Pandemic.

As part of disaster management to meet this urgent and severe health exigency, the Company has started stopping operations of all the plants of its factory at Gat 265/1 - 266, Village Avankhed, Taluka Dindori, District Nashik, Pin: 422201 from today (23 March 2020) in a staggered manner. The operations of the last Plant of this unit will be stopped tomorrow (24 March 2020) morning.

Thus, from tomorrow (24 March 2020) there will be comprehensive shut-down of Avankhed, Nashik Unit until 31 March 2020.

The situation will be reviewed again by end of March 2020.

Thanks and Regards.

Yours faithfully, for Polygenta Technologies Limited

Paresh Damania Company Secretary

Hemails