

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: 30th December, 2024

Τo,

The Manager Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Sub: Intimation of closure of Trading Window

Company Code: 531454

Dear sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Prevention of Insider Trading, we wish to inform that the Trading Window for dealing in the securities of the Company will be closed for all the insiders, designated persons and their immediate relatives from Wednesday, January, 01st 2025 till 48 hours after the declaration of Standalone unaudited Financial Results of the Company for the quarter ended December 31, 2024.

The date of Board Meeting of the Company for declaration of the Standalone unaudited Financial Results of the Company for the quarter ended December 31, 2024 shall be intimated in due course.

Kindly take the same on record and suitably disseminated to all concerned. This intimation is also being made available at the website of the Company i.e. www.polylinkpolymers.com under investor relation section.

Thanking you. Yours faithfully,

For Polylink Polymers (India) limited

Raviprakash Goyal Whole Time Director DIN: 00040570