

**POLYCHEM LIMITED** 

CIN: L24100MH1955PLC009663

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Ph: 022 - 2282 0048, E-mail: [polychemltd@kilachand.com](mailto:polychemltd@kilachand.com) , Website: [www.polychemltd.com](http://www.polychemltd.com)

**Date: 24/09/2024**

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

**Company Code – 506605**

Dear Sir/Ma'am,

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Re: Sale of 60,000 Equity Shares i.e. 0.70% of equity share capital 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 further sold 60,000 Equity shares i.e. 0.70% of equity share capital of GPEL, (Subsidiary Company) at a price of Rs. 129.40 per share in Open Market on 23<sup>rd</sup> September, 2024, for a total consideration of Rs. 77,64,000/- (Rupees Seventy – seven lakh Sixty four thousand only).

Post this transaction, the total equity shares held by the Polychem Limited in GPEL is 44,53,745 shares which is 52.09% 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**