



**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: 12-12-2024

To,
The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Company Code: 531454

Sub.: Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")-Intimation for becoming a Subsidiary Company.

Dear Sir/Madam,

Pursuant to the composite scheme of arrangement between Ajay Commercial Co. Pvt. Ltd. And Facit Commosales Pvt Ltd and JB Commercial Co Pvt Ltd and J Boseck & Co Pvt Ltd and Lund and Blockley Pvt Ltd and Supreet Vyapaar Pvt Ltd and Kashipur Holdings Limited and HWL Traders Limited and their respective shareholders and creditors which have been approved by the Hon'ble National Company Law Board, Kolkata and is effective from 02/12/2024, HWL Traders Limited has acquired the 1,33,77,797 Shares (60.49%) in Polylink Polymers (India) Limited as holding company.

Further, Consequent to the above composite scheme of arrangement sanctioned by NCLT, Kolkata the shareholding of HWL Traders Limited will be 1,33,77,797 Shares (60.49%) in Polylink Polymers (India) Limited and has become the holding company of Polylink Polymers (India) Limited with effect from 02/12/2024

Kindly note the aggregate shareholding of promoter and promoter group is 72.50% of the total paid-up capital of the Company.

We request you to take the same on record.

Thanking you
For, Polylink Polymers (India) Limited

Raviprakash Harishankar Goyal
Whole Time Director
DIN: 00040570