



POLSON LTD

Manufacturers & exporters of eco friendly tannin extracts & leather chemicals since 1906

December 21, 2023

To,
The Manager - Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street
Mumbai

Dear Sir/Madam,

Sub: Intimation of sudden demise of Smt. Sushila Jagdish Kapadia, Promoter/ Director of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 of the Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you about sudden and sad demise of Smt. Sushila Jagdish Kapadia, Promoter/ Director of the Company on December 19, 2023.

Smt. Sushila Kapadia sudden and unexpected passing away will be an irreparable loss to the Company and all the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Polson Ltd

Sampada Sawant
Company Secretary



REGD. OFFICE: Ambaghat Vishalgad, Taluka Shahuwadi, District Kolhapur - 415 101. **CIN.No. L15203PN1938PLC002879**

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