



POLSON LTD

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

Date-30.06.2026

BSE Limited Phiroze Jeejeebhoy
Towers Dalal Street,
Fort
Mumbai 400 001

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window

Pursuant to the Code of Conduct for Prevention of Insider Trading of Polson Limited ('the Company'), the Trading Window for dealing in the securities of the Company will remain closed from Wednesday, July 01, 2026, in view of the declaration of the Financial Results of the Company for the first quarter ending June 30, 2026.

The Trading Window will open 48 hours after the said Financial Results are declared to the Stock Exchanges. This is for information of the Exchanges and the Members.

Yours faithfully,

For Polson Limited

Sampada Sawant
Company Secretary & Compliance Officer

