

POLYCHEM LIMITED

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7, JAMSHEDJI TATA ROAD, CHURCHGATE RECLAMATION, MUMBAI-400 020
Ph: 022 - 2282 0048, E-mail: polychemltd@kilachand.com , Website: www.polychemltd.com

Date: 25.03.2026

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

Company Code – 506605

Dear Sir/Ma'am,

Sub: Closure of Trading Window

This is to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended up to date) read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for purchase/sale of the shares of the Company will remain closed from April 01, 2026 for all the Directors, KMPs and Designated persons of the Company and their immediate relatives, for the purpose of declaration of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2026.

The Trading Window will open after 48 hours of the announcement of Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2026 to the stock exchange. Accordingly, this has been intimated to all the Directors, KMPs, Designated persons and their immediate relatives through them under the above regulations.

You are requested to kindly take this on record.

Yours faithfully,
For **Polychem Limited**

(Deepali V Chauhan)
Company Secretary & Compliance Officer
Mem No. A38273