



MANUFACTURERS OF GOLD COIN® BRAND PLASTIC PROCESSING MACHINES

Regd. Office : "GOLD COIN HOUSE" 776, G.I.D.C. MAKARPURA,
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CIN : L27310GJ1987PLC009517



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19th June, 2026

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

Scrip ID / Code: POLYCHMP / 526043

Subject: Intimation regarding Closure of Trading Window

Dear Sir / Madam,

In terms of the applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and trading restrictions placed by the Company's Internal Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives, we wish to inform you that the Trading Window for dealing in the securities of the Company by Designated Persons and their immediate relatives shall remain closed with effect from Wednesday, 1st July, 2026 till 48 hours after the announcement of the Company's Financial Results for the Quarter ended 30th June, 2026.

Accordingly, all Designated Persons and their Immediate Relatives have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

The date of the Board Meeting for considering and approving the Financial Results of the Company for the Quarter ending 30th June, 2026 shall be separately communicated in due course.

This information is also being hosted on the Company's website at www.polymechplast.com.

You are requested to take note of the above.

Thanking you,
For POLYMECHPLAST MACHINES LIMITED

VAISHALI PUNJABI
Company Secretary & Compliance Officer