



POLYCON International Ltd.

Regd. Office : 48-49, Gopalbadi, Lane No.2, Ajmer Road, JAIPUR-302 001 (INDIA)
Ph. : 0141-2363048, 49 • E-mail : polycon@polycon.in • CIN : L28992RJ1991PLC006265
GSTIN : 08AADCP3163H1ZG • MSME Reg. No. : UDYAM-RJ-170021177

05th November, 2025

The Secretary
Bombay Stock Exchange Ltd.
Floor-25, P.J. Tower,
Dalal Street
MUMBAI: 400001

Sub: Intimation of date of Board Meeting of the Company at which Unaudited Financial Results will be taken on record for the Quarter/ Half Year ended on 30th September, 2025

Dear Sir,

Pursuant to Regulation 29 of the SEBI Listing Regulation 2015, we are Pleased to inform you that the meeting of the Board of Directors of the Company will be held on 14th day of November, 2025 at 2.00 p.m. at the Registered office of the company inter-alia to consider and approve the Unaudited Financial Results of the Company for the Quarter/ Half Year ended on 30th September, 2025.

Further, as already intimated, in accordance with company's code of conduct for Prevention of Insider Trading as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 (as amended), the trading window for dealing in the Company's share will continue to remain closed for all designated persons/ class of designated persons from 1st October 2025 till 48 hours after the declaration of financial results for the quarter ended September 30th, 2025.

This is for your kind information and record.

Thanking You,
Yours faithfully,
For Polycon International Ltd.

Rajiv Baid
Rajiv Baid

Chairman & Managing Director
DIN: 00212265



IS : 12701
MD/JL-8472788

Plant-I : F-11, Hirawala Industrial Area, P.O. Kanota-303 012, Distt. Jaipur (Rajasthan)
Plant-II : F-97, 98, 99, Hirawala Industrial Area, P.O. Kanota-303 012, Distt. Jaipur (Rajasthan)
Plant-III : F-954 (A), Chopanki Industrial Area, Bhiwadi-301019 (Rajasthan)

Website : www.polyconltd.com



ISO 9001 : 2015