

CIN: L24100MH1955PLC009663

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

Date: 22.12.2025

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 January 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 Unaudited Financial Results for the quarter and nine months ended 31st December, 2025.

The Trading Window will open after 48 hours of the announcement of Un-Audited Financial Results for the quarter and nine months ended December 31, 2025 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