



MANUFACTURERS OF GOLD COIN® BRAND PLASTIC PROCESSING MACHINES

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CIN : L27310GJ1987PLC009517



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26th December, 2025

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 Thursday, 1st January, 2026 till 48 hours after the announcement of the Company's Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Nine Months ended 31st December, 2025.

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 to consider and approve, inter-alia, the Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Nine Months ended 31st December, 2025 shall be intimated separately 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