



**POLYLINK POLYMERS
(INDIA) LIMITED**

CIN NO: L17299GJ1993PLC032905
AN IS/ISO : 9001 : 2015 COMPANY

Head Office :
506, Saffron Building, Near Center Point,
Ambawadi, Ahmedabad - 380 006.
Phone : 079-26427800, 26565200
Tele Fax : 91-79-26421864
E-mail : polylink@polylinkpolymers.com
Website : www.polylinkpolymers.com

Registered Office (Works) :
Block No. 229-230, Vill - Valthera,
Dholka-Bagodara Highway,
Taluka-Dholka,
Dist.-Ahmedabad-382225

Date: 31st January, 2026

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

**Subject: Intimation of the Board Meeting pursuant to Regulation 29 read with
Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015**

Scrip Code: 531454

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Meeting of the Board of Directors of the company is scheduled to be held on **Friday, 06th February 2026, at 11:00 A.M** through Video Conferencing ('VC') / Other Audio Visual Means ('OVAM') where along with other matters, the Board shall consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2025.

As informed earlier vide our letter dated December 27, 2025, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for Designated Persons and their immediate relatives from Thursday, January, 01 2026 till 48 hours after the declaration of Standalone unaudited Financial Results of the Company for the quarter ended on 31st December, 2025

You are requested to take the above information on your records and treat the same as compliance under Listing Regulations.

The information is also available on Company's website at www.polylinkpolymers.com

Thanking you.

For Polylink Polymers (India) limited

**Raviprakash Harishankar Goyal
Whole Time Director
DIN: 00040570**