

POLYCHEM LIMITED



CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

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Date: 21.06.2025

To

Head Listing Compliance

Bombay Stock Exchange Ltd.

PhirozeJeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Company Code – 506605

Dear Sir/ Ma'am,

Sub: Newspaper Publication of Notice of Record Date for the purpose of Dividend, if any, for the Financial year 2024-25:

We forward herewith extract of Notice of Record Date for the purpose of Dividend, if any, for the financial year ended 31st March, 2025, published in newspaper viz. The Free Press Journal (English Edition) and Nav Shakti (Marathi Edition), dated 21.06.2025.

The above is for your information.

Thanking You.

Yours faithfully,

For **Polychem Limited**

(Deepali V Chauhan)

Company Secretary & Compliance Officer

Mem No. A38273

Briefs

34 soldiers killed in west Niger

Armed men killed 34 soldiers and wounded 14 others in western Niger near the tri-state border with Mali and Burkina Faso, the defence ministry said. The attack was carried out around 9 am on Thursday in Banibangou by attackers using eight vehicles and more than 200 motorbikes. The government said its forces killed dozens of attackers it called "terrorists". Niger has for more than a decade battled an insurgency fought by jihadi groups, including some allied with al-Qaida and Islamic State group.

ADB, WB okay \$1.5 bn loans for B'desh

The Asian Development Bank (ADB) and the World Bank have approved loans worth USD 1.5 billion to help Bangladesh reform its banking sector, fight climate change among other projects. The ADB approved a USD 900 million loan, of which USD 500 million will support efforts to stabilise and reform the country's banking sector, while the remaining USD 400 million will promote climate-resilient and inclusive development initiatives. The ADB said, "USD 500 million policy-based loan aims to strengthen governance, asset quality and stability within Bangladesh's banking system."

85 Chinese cyber crooks deported

At least 85 Chinese nationals convicted of cybercrime have been deported from Sri Lanka, Colombo international airport, officials said on Friday. A total of 130 Chinese nationals, including 22 women, were arrested for cybercrime activities in Kundasale and produced before the magistrate at Teldeniya. As many as 122 of the 130 were transferred to an immigration detention centre following the court order. Seven of them evaded court. Eighty-five of them were sent to the airport in five buses and deported on a flight bound for Guangzhou, China.

Over 20 killed in Congo mine collapse

More than 20 people have died following a collapse at a coltan mine in Rubaya, eastern Democratic Republic of the Congo (DRC), on Thursday. At least 21 bodies have been recovered so far from the mine, located in the Masisi territory of North Kivu Province, according to the Masisi administrator's office. Around 100 people have also been rescued. Several individuals are still buried, but emergency teams are working relentlessly to save those showing signs of life.

Agencies LONDON

Britain's parliament voted on Friday in favour of a bill to legalise assisted dying, paving the way for the country's biggest social change in a generation. The legislation passed by a vote of 314-291, clearing its biggest parliamentary hurdle. The "Terminally Ill Adults (End of Life)" law would give mentally competent, terminally ill adults in England and Wales with six months or less

NO DE-ESCALATION | Week into their war, Israel and Iran launch new attacks even as diplomatic efforts by global leaders get underway to restore peace

Ceaseless strikes amid talks call

AP TEL AVIV

Israel and Iran exchanged strikes a week into their war on Friday as President Donald Trump weighed US military involvement and new diplomatic efforts appeared to be underway. Trump has been weighing whether to attack Iran by striking its well-defended Fordo uranium enrichment facility, which is buried under a mountain and widely considered to be out of reach of all but America's "bunker-buster" bombs. He said he'll decide within two weeks whether the US military will get directly involved in the war given the "substantial chance" for renewed negotiations over Tehran's nuclear programme. Iran's Foreign Minister Abbas Araghchi appeared to be en route to Geneva for meetings with the European Union's top diplomat and counterparts from the United Kingdom, France and Germany. Britain's foreign secretary said he met at the White House with US Secretary of State Marco Rubio and envoy Steve Witkoff to discuss the potential for a deal that could cool the conflict. Araghchi said on Iranian state television that his country was "not seeking negotiations with anyone" as long as Israel's attacks continued, underscoring the diplomatic challenges ahead. He also accused the US of collaborating with Israel, noting that Trump regularly used "we" in social media posts and interviews talking about the attacks on Iran.

Israel says air campaign will target more sites

Israel said it conducted air-

strikes into Friday morning in Iran with more than 60 aircraft hitting what it said were industrial sites to manufacture missiles. It did not elaborate on the locations. It also said it hit the headquarters of Iran's Organisation of Defensive Innovation and Research, known by its acronym in Farsi, SPND. The US in the past has linked that agency to alleged Iranian research and testing tied to the possible development of nuclear explosive devices. It also carried out airstrikes targeting the areas around Kermanshah and Tabriz in western Iran, where the military said 25 fighter jets struck "missile storage and launch infrastructure components" Friday morning. There had been reports of anti-aircraft fire in the areas. Iran did not immediately acknowledge the losses, and has not discussed the damage done so far to its military in the weeklong war. "We are strengthening our air control in the region and advancing our air offensive," Israeli military spokesperson Brig. Gen. Effie Defrin told reporters. "We have more sites to strike in Tehran, western Iran and other places." Israeli airstrikes also reached into the city of Rasht on the Caspian Sea early Friday, Iranian media reported. The Israeli military had warned the public to flee the area around Rasht's Industrial City, southwest of the city's downtown. However, with Iran's internet shut off to the outside world, it is unclear just how many people could see the message.



A fire breaks out in south Israel after an Iran missile attack

People take shelter in Israel's underground railway station

AP RAMAT GAN (ISRAEL)

Aziza Melech felt her body relax for the first time in days when she settled onto her inflatable mattress in an underground station of Israel's light rail system on a recent evening. For the next few hours, at least, the 34-year-old event planner wouldn't need to run every time a siren warning of Iranian missiles sounded. Since the war began a week ago with Israel's airstrikes on Iran, families with young kids, foreign workers, and young professionals have brought mattresses and sleeping bags, snacks and pets into the sta-

Israel 'crown jewel of science' hit

AP REHOVOT (ISRAEL)

Scientists in Israel have found themselves in the crosshairs after an Iranian missile struck a premier research institute known for its work in life sciences and physics, among other fields. While no one was killed in the strike on the Weizmann Institute of Science early Sunday, it caused heavy damage to multiple labs on campus, snuffing out years of scientific research and sending a chilling message to Israeli scientists that they and their expertise are now targets in the escalating conflict with Iran.

Turkiye to up missile production

As the war between Israel and Iran escalates, Turkish President Recep Tayyip Erdogan has said he plans to strengthen the country's deterrence capabilities so that no country would dare attack it. Erdogan discussed the Iran-Israel war with German Chancellor Friedrich Merz in a telephone call on Friday.

Palestinian activists storm UK air force base, damage planes

AP LONDON

British police are searching for suspects and the military is reviewing security arrangements after pro-Palestinian activists broke into a Royal Air Force Base and damaged two planes with red paint, officials said Friday. The group Palestine Action said two members entered RAF Brize Norton on Wednesday and used electric scooters to approach the Voyager jets, which are used for air-to-air refuelling. The duo sprayed red paint into the planes' turbine engines with repurposed fire



At least 35 killed in new attack on Gaza aid seekers

At least 35 Palestinians have been killed and several others wounded by Israeli fire while waiting for humanitarian aid near the Netzarim Corridor, in the central Gaza Strip, sources at al-Awda Hospital told Al Jazeera. Israeli jets also bombed a house west of Deir el-Balah in central Gaza, killing at least eight people and injuring more. Hospitals in Gaza said at least 50 Palestinians were killed by the Israeli army on Friday. Israeli attacks on hungry Palestinians near aid centres have killed hundreds of people since the Gaza Humanitarian Foundation (GHF) started distributions on May 27.

Over 60 Chinese planes cross central line in Taiwan Strait

AP TAIPEI (TAIWAN)

China sent 74 warplanes toward Taiwan between late Thursday and early Friday, 61 of which crossed the central line in the Taiwan Strait that unofficially divides the sides, an unusually large number as tensions remained heightened in the region. It wasn't clear why so many planes were scrambled between late Thursday and early Friday, as tabulated by Taiwan's Defence Ministry. The planes were sent in two separate tranches, it added. China considers Taiwan its own territory and uses such deployments to advertise its threat to encircle and possibly invade the self-governing

PTI BEIJING

China, Pakistan and Bangladesh have agreed to advance cooperation based on the principles of good-neighbourliness, equality and mutual trust at the inaugural trilateral meeting of their foreign ministry officials. Chinese Vice Foreign Minister Sun Weidong, Bangladeshi Acting Foreign Secretary Ruhul Alam Siddique and Additional Foreign Secretary of Pakistan Imran Ahmed Siddiqui attended the meeting held at the Chinese city of Kunming, capital of Southern Yunnan province, where China is holding its annual South Asia expo. Strait a day earlier. The ship's transit, the ministry said, "once again (reaffirmed the Strait's) status as international waters". "Such transits by UK and other like-minded countries are encouraged to safeguard peace and stability in Taiwan Strait, and to promote a free and open Indo-Pacific," the Foreign Ministry said.

China, B'desh, Pak hold talks to boost ties

US court allows Trump to keep control of National Guard in LA

AP LOS ANGELES

An appeals court on Thursday allowed President Donald Trump to keep control of National Guard troops he deployed to Los Angeles following protests over immigration raids. The decision halts a ruling from a lower court judge who found Trump acted illegally when he activated the soldiers over opposition from California Gov. Gavin Newsom. The deployment was the

Chris Brown pleads not guilty in 2023 nightclub case

AP LONDON

Grammy-winning singer Chris Brown pleaded not guilty on Friday to a charge related to the serious beating of a music producer with a bottle in a London nightclub in 2023. Brown, 36, wearing a blue suit, white shirt and black-rimmed glasses, was arraigned in London's Southwark Crown Court on one count of attempting to unlawfully and maliciously cause grievous bodily harm with intent. Brown's friend and fellow musician Omololu Akinlolu, 39, who performs under the name "Hoody Baby," pleaded not guilty to the same charge. Prosecutors previously said Brown and Akinlolu assaulted producer Abe Diaw at a bar in the Tape nightclub in the swanky Mayfair neighbourhood in February 2023.

Russian drones strike Ukraine, at least 1 killed

AP KYIV

Russian drones slammed into two Ukrainian cities, killing at least one person in nighttime attacks, authorities said on Friday, as a Kremlin official said he expected an announcement next week on dates for a fresh round of direct peace talks. Russia's overnight drone assault targeted the southern Ukraine port city of Odesa

and the northeastern city of Kharkiv, hitting apartment blocks, officials said. The barrage of more than 20 drones injured almost two dozen civilians, including girls aged 17 and 12, Ukraine President Volodymyr Zelenskyy said. "Russia continues its tactics of targeted terror against our people," Zelenskyy said on messaging app Telegram, urging the United States and the European Union to crank up economic pressure on Russia. Russia has shown no signs of relenting in its attacks, more than three years after it invaded its neighbour.

life changer

Close call: UK MPs back assisted dying

left to live the right to choose to end their lives with medical help. The bill now proceeds to the House of Lords, where it will undergo months of scrutiny. While there could be further amendments, the unelected Lords will be reluctant to block legislation that has been passed by elected members of the House of Commons. The vote puts Britain on course to follow Australia, Canada and other countries, as well as some US states, in permitting assisted dying.

Legal status

Countries that have legalized assisted suicide include Australia, Belgium, Canada and parts of the US. Assisted suicide is different from euthanasia, allowed in the Netherlands and Canada. PM Keir Starmer's Labour government was neutral on the legislation, meaning politicians voted according to their conscience rather than along party lines. Starmer voted in favour. Supporters of the bill say it will provide dignity and compassion to people suffering, but opponents worry that vulnerable people could be coerced into ending their lives. Hundreds of people gathered outside parliament to hear news of the vote.



first by a president of a state National Guard without the governor's permission since 1965. In its decision, a three-judge panel on the 9th US Circuit Court of Appeals unanimously concluded it was likely Trump lawfully exercised his authority in federalising control of the guard. It said that while presidents don't have unfettered power to seize control of a state's guard, the Trump administration had presented enough evidence to show it had a defensible rationale for doing so, citing violent acts by protesters. "The undisputed facts demonstrate that before the deployment of the National Guard, protesters pinned down" several federal officers," the court wrote.

POLYCHEM LIMITED

Regd. Office: 7, Jamshedji Tata Road, Churchgate Reclamation, Mumbai 400 020. - Tel. No.: 022 22820048; Email: polychemtd@gmail.com; Website: http://www.polychemtd.com Corporate Identification No.: L24100MH1955PLC009663

Notice of Record Date

Notice is hereby given that the Company has fixed Tuesday, 1st July, 2025 as the Record Date for the purpose of Dividend, if any for the financial year 31st March, 2025. Dividend, if declared will be paid to those shareholders, whose name shall appear on the Register of Members as on Tuesday, 1st July, 2025. SEBI, vide its circular dated November 3, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) has mandated that with effect from April 1, 2024, dividend to Shareholders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature to Registrar and transfer Agent at: **MUFG Intime India Pvt. Ltd.**, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083, Tel. No: +91 22 49186000. Fax No: +91 22 49186060, Email: rnt.helpdesk@in.mpmc.mufg.com or to the Company's Email Id at polychemtd@gmail.com.

For POLYCHEM LIMITED,
Sd/-
Deepali V. Chauhan
Company Secretary & Compliance Officer

Place : Mumbai
Dated : 20th June, 2025

कार्यालय जिला आयुष अधिकारी, राजनांदागांव (छ.ग.)

क्रमांक/स्टोर/2025/2302 राजनांदागांव, दिनांक 19/06/2025

निविदा

कार्यालय जिल्हा आयुष अधिकारी, राजनांदागांव छ.ग. के अधीन संचलित आयुष संस्था हेतु आयुर्वेद, होम्योपैथी एवं यूनानी औषधियों का क्रय किया जाना प्रस्तावित है। टू-बीड सिस्टम के अंतर्गत निविदा आमंत्रित की जाती है। निविदा फार्म कार्यालयीन दिवस व समय पर कार्यालय जिला आयुष अधिकारी, दीनदयाल नगर, पानी टंकी के पास राजनांदागांव से प्राप्त की जा सकती है। निविदा फार्म विक्रय की अंतिम तिथि:- 09.07.2025 दोपहर 03.00 बजे तक निविदा फार्म इस कार्यालय में जमा करने की:- 15.07.2025 दोपहर 02.00 बजे तक अंतिम तिथि

निविदा खोलने जाने की तिथि:- 15.07.2025 दोपहर 03.00 बजे।

टिप:- निविदा फार्म की कीमत 2000/- (दो हजार रुपये मात्र) है, जिसे लेखा शीर्ष "0210-चिकित्सा शिक्षा, 03-चिकित्सा शिक्षा प्रशिक्षण व अनुसंधान, 101-आयुर्वेद, 0753-विविध प्रशिक्षण" चालान हेड में जमा कर चालान की मूल प्रति कार्यालय में जमा कर "निविदा प्रपत्र एवं शर्तें" प्राप्त की जा सकती है।

स्वाक्षरी /-
(डॉ. शिल्पा मिश्रा)
जिल्हा आयुष अधिकारी
राजनांदागांव (छ.ग.)

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