



POLYCHEM LIMITED

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

NOTICE TO SHAREHOLDERS

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 all shareholders are hereby informed that a Special Window is being opened for a period of six months, from July, 7 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares.

The facility is available for Transfer deeds lodged prior to April 01, 2019 and which were rejected, returned or not attended to due to deficiencies in documents/process/ or otherwise.

Investors who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent i.e. MUFG Intime India Pvt. Limited (Formerly known as Link Intime India Pvt. Ltd) at C – 101, 1st Floor, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai 400 083.

The shares that are re-lodged for transfer shall be issued only in Demat form. In case of any queries, shareholders are requested to raise a service request at rnt.helpdesk@in.mpms.mufg.com or polychemltd@kilachand.com.

In addition to the above, attention of shareholders is drawn to the '100 days Campaign – Saksham' initiative from the Ministry of Corporate Affairs, under which the Company continues to assist shareholders in claiming their unpaid/unclaimed dividends.

The shareholders who have not claimed their dividends can update their KYC details and claim the said dividends. The process to update the KYC along with draft forms are available on the website of the Company at www.polychemltd.com and on the RTA's website – <https://www.in.mpms.mufg.com>

Physical copies of self-attested KYC documents to be sent to MUFG Intime India Pvt Ltd, C – 101, 1st Floor, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai 400 083.

Shareholders are kindly requested to take note of the above instructions and act accordingly.

For Polychem Limited

Sd/-

Deepali V Chauhan

Company Secretary & Compliance Officer

Mem No. A38273

Date: August 21, 2025

Place: Mumbai