

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: 25.08.2025

To
Head Listing Compliance
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Company Code – 506605

Dear Sir/ Ma'am,

Sub: Intimation regarding 100 days campaign titled "Saksham Niveshak"

The Investor's Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, by circular dated July 16, 2025, has requested Companies to launch a 100 days Campaign - "Saksham Niveshak", to create awareness among shareholders whose dividend remain unpaid/unclaimed.

In this regard, please find enclosed communication issued for creating awareness among shareholders, advising them to update their details and claim as mentioned in this communication for any unpaid or unclaimed dividends before such amounts get transferred to the Investor Education and Protection Fund.

The copy of the same is also available on the website of the Company at www.polychemltd.com.

The above is for your information.

Thanking You.

Yours faithfully,
For **Polychem Limited**

(Deepali V Chauhan)
Company Secretary & Compliance Officer
Mem No. A38273



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100 Days Campaign – "Saksham Niveshak": July 28, 2025 to November 6, 2025 Update your KYC details and Claim your Unpaid/Unclaimed Dividends

Dear Shareholders,

The Investor's Education and Protection Fund Authority ["IEPFA"], Ministry of Corporate Affairs ["MCA"] has via intimation dated July 16, 2025 requested companies to launch a **100 days Campaign - "Saksham Niveshak"**, to reach out to shareholders whose dividend remain unpaid/unclaimed. Accordingly, the Company is launching this initiative to enable shareholders to claim unpaid or unclaimed dividends.

Purpose of the campaign: To create awareness among shareholders to update their KYC details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ["IEPF"].

Benefit to shareholders: It is important for shareholders to update PAN, Nomination details, Contact info [postal address, mobile number], Bank account details, Specimen signature with the Registrar & Share Transfer Agent, MUFG Intime India Private Limited ["MUFG"] or your Depository Participant.

Since dividends on shares are payable only through electronic mode, the amount will be credited to the shareholder's bank account only after the required information/documents are updated. Shareholder can download documents from https://web.in.mpms.mufg.com/KYC-downloads.html

Shareholders holding shares in electronic form and have not claimed their dividend, can claim the same by updating/modifying their details with their respective Depository Participants [DPs].

Shareholders are requested to approach Company/RTA to claim the unclaimed dividend so as to avoid transfer of same to IEPF authority. The Company has also uploaded the details of unclaimed/unpaid dividend on website at http://www.polychemltd.com/Unclaimed%20and%20Unpaid%20Dividend.aspx

Please note that in the absence of bank details registered against your account with the RTA/ Depository Participant, the payment of outstanding dividend amount cannot be effected.

Please also note that in case the dividend(s) amounts are not claimed for seven consecutive years, the Equity Share(s) in respect of which the dividend(s) have remained unclaimed for seven consecutive years shall be transferred to the IEPF Authority in accordance with the notification(s) issued by Ministry of Corporate Affairs (MCA) from time to time.

If any of your unclaimed dividends/shares have been transferred to IEPF, submit the prescribed Form IEPF-5 online, and send the physical documents to the Company/RTA as per the process outlined on the IEPF website.

To support the success of this campaign, kindly submit your documents by November 6, 2025. For any further assistance regarding 100 days Campaign - "Saksham Niveshak", please do reach out to us at below at polychemltd@kilachand.com.

Thanking You.

For POLYCHEM LIMITED

Deepali V Chauhan Company Secretary & Compliance Officer Mem No. A38273