



POLSON LTD

Date-18.05.2026

Manufacturers & exporters of eco friendly tannin extracts & leather chemicals since 1906

To,
The Manager - Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street
Mumbai

Sub: Notice/Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 inter-alia other matters:.

Ref: Scrip Code: 507645 / ISIN: INE339F01021

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, May 29, 2026 at 03.00 pm at the Corporate office 615/616, Churchgate Chambers 5, New Marine Lines Road, Churchgate, Mumbai - 400 020, MH, IN to consider the following transactions:

1. Audited Standalone financial result and statements of the Company for the Quarter and year ended March 31, 2026 together with Auditor's Report thereon;
2. Appointment of Mr. Girish Gaikwad Chartered Accountant as an Internal Auditor of the Company for the financial year 2026-27.
3. Any other business with the permission of the Chair

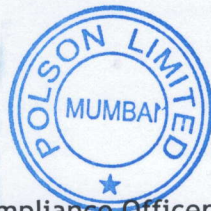
In connection with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company had already been closed from April 01, 2026 for all insiders/designated persons and the same shall open 48 hours after declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2026, subject to any clarification from Stock Exchange(s) or SEBI in this regard.

We request you to kindly take the above information on record.

Yours faithfully,

For POLSON LTD

Sampada Sawant
Company Secretary & Compliance Officer



REGD. OFFICE: Ambaghat Vishalgad, Taluka Shahuwadi, District Kolhapur - 415 101. **CIN No. L15203PN1938PLC002879**

MUMBAI CITY: 615/616 (6th floor) Churchgate Chambers, 5, New Marine Lines, Churchgate, Mumbai 400 020.

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KOLHAPUR : Unit No.3, B-4, Kagal Hatkanangale, 5 Star MIDC, Kagal, Kolhapur - 416 216. Tel.: 91-231-2305199.