

POLYTEX INDIA LIMITED

401, 4thFloor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056
Tel.:91-022-67147824/827 • Fax No : 91-022-67804776 • Website : www.polytexindia.com •
Email : polytexindia@gmail.com, CIN : L51900MH1987PLC042092

To,

Date: 08.12.2023

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Script: 512481/Script ID: POLYTEX

Subject: Intimation of change in the registered office of the Company within the local limits of city where the registered office of the Company is presently situated.

Respected Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has approved the shifting of Registered Office from 401, 4thFloor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056 to 5th Floor, 5B, Technopolis Knowledge Park, Mahakali Caves Road, Near Udyog Bhavan Chakala, Andheri (E), Mumbai, 400093 with effect from December 8, 2023.

The above is for your information and record.
Thanking You,

Yours Faithfully,

For Polytex India Limited

Arvind Mulji Kariya

DIN: 00216112

Director & CFO

CC

National Securities Depository Ltd.

4th Floor, "A" Wing, Trade World, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel (West), Mumbai 400013

Central Depository Services (India) Limited

Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg, Lower Parel East, Mumbai 400013

Link Intime India Pvt. Ltd

C 101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai – 400083

Reserve Bank of India

4th Floor, Amar Building
Sir P.M. Road, Mumbai - 400 001.