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: 19.12.2023

To Mr. Shubho Bera Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Company Code- 506605

Dear Sir,

Sub: Clarification on Price Movement

We refer to your e-mail dated 18th December, 2023 regarding price movement in shares of Polychem Ltd.

This is to inform you that as of date, there is no information / announcement which may have bearing on price movement of the scrip and which is not disclosed to Stock Exchange. Please note that the Company has always intimated to the Exchange all the events, information (Including impending announcement) etc that have a bearing on the operation/performance of the company which include all price sensitive information, etc. as per Regulation 30 of the SEBI (LODR) Regulations, 2015.

You are requested to kindly take this on record.

Yours faithfully,
For **Polychem Limited**

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