

Disclosure of Related Party transactions for the Half year ended 30th September, 2025

Rs. In Lakhs

S.no	Details of the Party(Listed Entity) entering into the Transactions		Details of Counter Party			Type of Transaction	Value of the Transaction as approved by the Audit Committee	Value of the Transaction during the reporting period	in case monies are due to either party as a result of the transaction		In case of any financial indebtedness in incurred to make or give loans,Inter-corporate					Details of loans,Inter-corporate Deposits, Advance or investment		
	Name	Pan	Name	Pan	Relationship with the counterparty with the Listed entity				Opening Balance	Closing Balance	nature of Indebtness (loan/issuance of debt/any other etc.)	cost	Tenure	Nature (Loan/ Advance/ Inter Corporate Deposit/ Investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose of Which the fund will be utilized by the ultimate recipient of funds (end usage)
1	Polylink Polymers (India) Limited	AAACP4801B	KASHIPUR HOLDINGS LIMITED**	AACCK4142N	Significant influence over the company	lease rent paid	2.32	4.42	0	0								
2	Polylink Polymers (India) Limited	AAACP4801B	UMA SHANKAR BHARTIA	AEFPB2315E	Non Executive Director (Promoter)	Sitting Fees Paid	1.15	1.15	0	0								
3	Polylink Polymers (India) Limited	AAACP4801B	PRAGYA BHARTIA BARWALE	AHWPB8885D	Non Executive Director (Promoter)	Sitting Fees Paid	1.05	1.05	0	0								

Notes:

** Others includes payment of lease rent paid to Kashipur holdings Limited for use its premises at 506, Saffron building, Center Point, Ahmedabad as office purpose.

For Polylink Polymers (India) Limited


Priyal Dahiya
Company Secretary and compliance officer


Manoj Gohil
Chief Finance Officer

