



**POLYLINK POLYMERS
(INDIA) LIMITED**

CIN NO: L17299GJ1993PLC032905
AN IS/ISO : 9001 : 2015 COMPANY

Head Office :

506, Saffron Building, Near Center Point,
Ambawadi, Ahmedabad - 380 006.
Phone : 079-26427800, 26565200
Tele Fax : 91-79-26421864
E-mail : polylink@polylinkpolymers.com
Website : www.polylinkpolymers.com

Registered Office (Works) :

Block No. 229-230, Vill - Valthera,
Dholka-Bagodara Highway,
Taluka-Dholka,
Dist.-Ahmedabad-382225

Date: 08th August, 2025

To,
The Listing Department,
Corporate Relationship Department,
Bombay Stock Exchange,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 531454

Sub: Outcome of Board Meeting pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation')

Dear Sir/ Madam,

In terms of Regulations 30 and 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, the Board of Directors of the Company in during their meeting held today i.e. 08th August, 2025 have inter alia considered and approved the following business items:

1. Approved and taken on record Unaudited Standalone Financial Results, prepared as per Indian Accounting Standard (Ind AS) for the Quarter ended on 30th June, 2025 along with the Limited Review report issued by the Independent Auditor of the company which is annexed herewith.

The Unaudited Financial Results are also being disseminated on the Company's website at <https://www.polylinkpolymers.com>

2. The Board based upon the recommended by the Nomination and Remuneration Committee has approved the Appointment of Ms. Priyal Dangi, an Associate member of the Institute of Company Secretaries of India (M. No: A76462) as the Company Secretary and Compliance Officer of the Company with effect from August 08, 2025. A brief profile of Ms. Priyal Dangi is annexed herewith as Annexure-A.
3. The Board with the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Mrs. Jyoti Shastri (DIN: 06387317) Independent Director for a second term of five consecutive years, effective March 10, 2026. This re-appointment, which commence immediately after the conclusion of their first term i.e. from March 9, 2026, is subject the approval of shareholders at the ensuing Annual General Meeting. A brief profile can be found in Annexure-B.





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4. Appointment of Mr. Ashish Shah Proprietor of M/S. A G Shah & Associates, Practicing Company Secretaries (COP No: 10642 and M.NO: A29017) as the Secretarial Auditor of the Company for a term of Five Consecutive Financial Years from 2025-2026 to 2029-2030, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company. A brief profile is enclosed herewith as Annexure-C.
5. The board hereby approved the Notice Calling 32nd Annual General Meeting of the Company on Friday, 26th September, 2025 at 11 :30 AM through video conference or other audio-visual means (OVAM). The Notice for 32nd Annual General Meeting of the company will be sent to the Shareholders as well as Stock exchange in due course.
6. The Board has reviewed and approved the revised "Policy for Determination of Materiality" (pursuant to Regulation 30(4)(ii) of SEBI (LODR) Regulations, 2015). and "Prevention of Sexual Harassment (POSH) Policy" (pursuant to Regulation 22 of SEBI (LODR) Regulations, 2015).
The revised policies will be uploaded on the Company's website at <https://www.polylinkpolymers.com>).
7. The Board has resolved and approved that the books of accounts and other relevant books and papers, which are required to be kept at the registered office of the Company, shall be kept at the Corporate Office of the company situated at 506, Saffron Building, Near Centre Point, Ambavadi, Ahmedabad - 380006, Gujarat (India), in terms of Section 128(1) of the Companies Act, 2013.

The above meeting commenced at 11: 20 AM and concluded at 11: 38 AM.

This is for your information, Kindly take on record.

Thanking you

Yours Faithfully,
For Polylink Polymers (India) Limited


Raviprakash Goyal
Whole Time Director
DIN: 00040570



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Phone No.079-26427800, FAX No.079-26421864

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Statement of Unaudited Financial Results for the Quarter Ended June 30, 2025

	PARTICULARS	Quarter Ended			Year Ended
		30.06.2025 (Unaudited)	31.03.2025 (Audited) (Refer Note 3)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
		(₹ in lakhs)			
I	Income				
II	(a) Revenue from operations	2,035.62	2,365.89	2,357.60	9,032.09
III	(b) Other operating Income	30.20	37.53	15.40	91.24
IV	Total Revenue from operations (I+II)	2,065.82	2,403.42	2,373.00	9,123.33
V	(a) Other Income	4.98	3.65	8.20	27.71
VI	Total Income (III+IV)	2,070.80	2,407.07	2,381.20	9,151.04
	Expenses				
	(a) Cost of materials consumed	1,504.47	1,815.26	1,839.51	7,030.34
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	88.93	72.43	(52.09)	(96.44)
	(c) Employee benefits Expense	116.08	114.08	99.63	421.54
	(d) Finance Costs	10.14	10.21	8.21	36.58
	(e) Depreciation and amortisation expense	31.47	25.07	25.25	101.34
	(f) Other Expenses				
	-Power & Fuel	66.07	66.46	72.02	276.33
	-Other Expenses	227.74	316.04	268.93	1,083.94
	Total Expenses	2,044.90	2,419.55	2,261.46	8,853.63
VII	Profit/(loss) from ordinary activities before exceptional items and tax (V-VI)	25.90	(12.48)	119.74	297.41
VIII	Exceptional Items	-	-	-	-
IX	Profit/(loss) before tax (VII+VIII)	25.90	(12.48)	119.74	297.41
X	Tax Expenses				
	- Current tax	9.27	8.33	36.10	98.03
	- Tax pertaining to earlier years	-	-	-	1.34
	- Deferred tax charge/(credit)	(2.05)	(10.73)	(3.96)	(15.16)
XI	Net Profit/(loss) for the period (IX-X)	18.68	(10.08)	87.60	213.20
XII	Other Comprehensive Income (OCI)				
	i) a) items that will not be reclassified to profit or loss	-	(5.98)	-	(5.98)
	b) Income tax relating to items that will not be reclassified to profit or loss	-	1.66	-	1.66
	ii) a) items that will be reclassified to profit or loss	-	-	-	-
	b) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XIII	Total Comprehensive Income for the period (XI+ XII)	18.68	(14.40)	87.60	208.88
XIV	Paid up Equity share capital (Face value Rs. 5 each)	1,105.58	1,105.58	1,105.58	1,105.58
XV	Other Equity				1884.75
XVI	Earnings per share (of ₹ 5/- each) (Not annualised except year ended)				
	(a) Basic (in ₹)	0.08	(0.05)	0.40	0.96
	(b) Diluted (in ₹)	0.08	(0.05)	0.40	0.96

Notes:

- The above unaudited financial results have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors at its meeting held on 8th August 2025. The Statutory Auditors have performed a limited review of the financial results for the quarter ended 30th June 2025 and have issued an unmodified review report on the same.
- The above unaudited financial results of the Company for the quarter ended 30th June 2025, have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 (as amended) read with the Companies (Indian Accounting Standards) Rules 2015 (as amended) and in terms of regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.
- The figures for the quarter ended 31st March 2025 are the balancing figures between the audited figures in respect of the full financial year ended 31st March 2025 and the unaudited published figures of nine months ended 31st December 2024, which were subjected to limited review by the Statutory Auditors.
- The company has only one segment namely "manufacture and sale of polymeric compounds". As such there is no separate reportable segment as per IND-AS 108 'Operating Segments'.

By order of the Board
For Polylink Polymers (India) LimitedRaviprakash Harishanker Goyal
Whole Time Director
DIN: 00040570Date: 8th August 2025
Place: Ahmedabad

K.N. GUTGUTIA & CO.

CHARTERED ACCOUNTANTS

NEW DELHI : KOLKATA

11-K, GOPALA TOWER, 25, RAJENDRA PLACE,
NEW DELHI-110008

Phones : 25713944, 25788644, 25818644, 43104002

E-mail : brg1971@cakng.com, kng1971@yahoo.com

Website : www.cakng.com

Independent Auditor's Review Report on the Unaudited Quarterly Financial Results of the Company pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Polylink Polymers (India) Limited

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Polylink Polymers (India) Limited ('the Company') for the quarter ended 30 June 2025 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India ("ICAI"). A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K N Gutgutia & Co.

Chartered Accountants

Firm Registration No: 304153E


B.R. Goyal

Partner

Membership No. 012172

UDIN: 25012172BMIHYF9135



Place: New Delhi

Date: 08th August 2025



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Annexure-A

Brief Profile of Ms. Priyal Dangi

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments as mentioned above is enclosed hereunder.

Sr. No	Particulars	Details
1.	Reason for change viz. Appointment, resignation, Removal, death or otherwise	Appointment of Ms. Priyal Dangi as Company Secretary and Compliance Officer with effect from 08 th August, 2025.
2.	Date of appointment/ cessation (as applicable) & term of appointment	08 th August, 2025
3.	Brief Profile (in case of appointment)	Ms. Priyal Dangi, is an Associate Member of Institute of Companies Secretaries of India, having Membership Number ACS 76462 and possess the requisite qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988. She has passed her CS Professional Examination in June 2024. She also holds a degree in Bachelors of Commerce.
4.	Disclosure of relationships between any Director	She is not relative to any Director or KMP and Promoters of the company.
5.	Shareholding if any in the Company	Ms. Priyal Dangi does not hold any shares in the Company.





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Annexure-B

Brief Profile of Mrs. Jyoti Shastri

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	The Board of Directors based on the recommendation of the Nomination and Remuneration Committee, reappointed Mrs. Jyoti Shastri (DIN: 06387317) as an Independent (Non-Executive) Director of the Company for a term of 5 years with effect from March 10, 2026, subject to approval of shareholders at the ensuing Annual General Meeting
2	Date of Re-appointment Term of Re-appointment	Independent Director (Non – Executive) For second term of 5 consecutive years commencing from March 10, 2026.
3	Brief Profile (in case of re-appointment)	Mrs. Jyoti Shastri holds a Bachelor degree in arts (Political Science) from Delhi University in year 1989 and also Completed her LLB in the year 1993 from Delhi university. She is corporate lawyer having more than 20 years' experience in various Industries.
4	Disclosure of relationships between Directors (in case of re-appointment of a Director).	Mrs. Jyoti Shastri (DIN: 06387317) is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018.	Mrs. Jyoti Shastri is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority





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Annexure - C

Brief Profile of M/s AG Shah & Associates, Practising Company Secretary, as Secretarial Auditor of the Company

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Description
1.	Reason for change viz. Appointment	Appointment of M/s. AG Shah & Associates, as Secretarial Auditors of the Company.
2.	Date of appointment / reappointment / cessation	The Board, at its meeting held on 08 August 2025, based on the recommendation of the Audit Committee, approved the appointment of M/s. AG Shah & Associates, as the Secretarial Auditor for the period of Five Financial year from FY 2025-26 to FY 2029-30.
3.	Brief Profile (in case of appointment)	A.G. Shah & Associates, led by proprietor Ashish Shah, is a corporate management consultancy established in February 2012. Based in Ahmedabad, Gujarat, the firm specializes in corporate law, legal compliance, and governance, serving over 150 companies and LLPs. Its core services include secretarial compliance for listed and unlisted companies, company and LLP formation, due diligence, and statutory authority representation. The firm also handles income tax matters and accounting services for individuals and corporate clients.
4.	Disclosure of Relationship between Directors (in case of appointment of Director).	Not Applicable

