



POLSON LTD

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

CALENDAR OF EVENTS

Name of E-voting Platform used: Purva Sharegistry (I) Pvt. Ltd.
E-VOTING FOR (V) AGM / () EGM / () POSTAL BALLOT ()

ISIN NO. **INE339F01021**

Sr. No.	Particulars	Date
1	Date of appointment of scrutinizer	14.08.2026
2	Benpos Date for Sending Notice	28.08.2026
3	Cut-off date to record the entitlement of the shareholders to cast their vote electronically (date should not be earlier than 7 days prior to AGM/EGM)	23.09.2026
4	Date of completion of dispatch of notice including process and manner for voting by electronic means	05.09.2026
5	Date and time of commencement of voting through electronic means	27.09.2026 at 09.00 am
6	Date and time of end of voting through electronic means	29.09.2026 at 05.00 pm
7	Submission of the Report by the Scrutinizer	01.10.2026
8	Date and Time of AGM	30.09.2026
9	Date of declaration of the result by the Chairman	01.10.2026
10	Book Closure period/ Record date	NA
11	Scrutinizer Name, email id and PAN No.	Name: Amita Karia Email ID: amita@mha-cs.com PAN: ARYPG5283E
12	Dividend (Yes/No) If Yes, please mention Rs. ____ per share	No
13	Voting rights	1:1 (please modify if different)

For POLSON LIMITED

Sawant
SAMPADA SAWANT
COMPANY SECRETARY



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.
Tel.: 91-22-2262 6437 / 2262 6439. Fax: 91-22-22822325. E-mail: admin@polsonltd.com
KOLHAPUR : Unit No.3, B-4, Kagal Hatkanangale, 5 Star MIDC, Kagal, Kolhapur - 416 216. Tel.: 91-231-2305199.