

POLSON LIMITED

CIN: L15203PN1938PLC002879

Registered Office: Ambaghat Talluka, Shahuwadi, Kolhapur, Maharashtra-415 101
Corporate Office: 615/616, Churchgate Chambers, 5 New Marine Lines Road, Churchgate,
Mumbai-400020, Maharashtra

Website: www.polsonltd.com E-Mail: compliance@polsonltd.com

Tel: +91 22 22626439 Fax: +91 22626437

84th Annual General Meeting of Polson Limited be held at the Registered Office of the Company and Remote e-Voting Information

Notice is hereby given that the **84th Annual General Meeting (“AGM”)** of the Members of **M/s. Polson Limited (“the Company”)** will be held on **Tuesday, September 30, 2025 at 10:00 A.M. (IST)** at the Registered Office of the Company situated at ChitraKuti at Ambaghat, Vishalgad, Taluka-Shahuwadi, Dist. Kolhapur, Kolhapur-415 101, to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, to transact the businesses as set out in the Notice dated August 14, 2025 of the AGM. The Venue shall be the Registered Office of the Company.

The Annual Report of the Company for the F.Y. 2024-2025, including AGM Notice, Financial Statements, for the year ended March 31, 2025 (“Annual Report”) were sent through electronic mode only, on **Saturday, September 06, 2025** to all those members whose email ids are registered with Company or its Registrar and Transfer Agent, M/s. Purva Sharegistry (India) Private Limited or the Depositories, in accordance with the MCA circulars and the SEBI circulars. Members can join and participate in the AGM at the venue of the AGM. The instructions for participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. The Annual Report for the F.Y. 2024-2025, including the AGM Notice is also available on the company’s website www.polsonltd.com and Bombay Stock Exchange Limited’s (“BSE”) website www.bseindia.com.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details for e-voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self - attested copy of PAN Card and c) Self-attested copy address proof (eg.: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to helpdesk.evoting@cdslindia.com.

The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The facility of e-voting will also be made available at the AGM, there shall be no voting by show of hands at the AGM. The Company is also offering facility for voting by way of polling papers/ballot papers at the AGM for members attending the meeting, who have not casted their vote by remote e-voting. The company has availed the services of CDSL to provide the facility of remote e-voting.

The facility of casting the votes by the Members (“e-Voting”) will be provided by CDSL and the detailed procedure for the same shall be provided in the Notice of the AGM. The Remote e-voting shall commence on Saturday, September 27, 2025 at 09:00 A.M. (IST) and end on Monday, September 29, 2025 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Tuesday, September 23, 2025 may cast their vote electronically. The remote e-voting module shall be disabled by the CDSL for voting thereafter. The

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voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cut-off date i.e. Tuesday, September 23, 2025.

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

Notice is also given that pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of Annual General Meeting.

**By Order of the Board of Directors of
For Polson Ltd
Sd/-**

**Amol Kapadia
Managing Director**

Date: 06.09.2025

Place: Mumbai