

| General information about company | |
|---|-------------------|
| Name of The Company | POLSON LTD |
| BSE Scrip Code | 507645 |
| NSE Symbol | |
| MSE Symbol | |
| Date of Start of Financial Year | 01-04-2024 |
| Date of End of Financial Year | 31-03-2025 |
| Reporting Period | First half yearly |
| Date of Start of Reporting Period | 01-04-2024 |
| Date of End of Reporting Period | 30-09-2024 |
| Level of rounding to be used in disclosing related party transactions | Lakhs |
| Whether the company has any related party? | Yes |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes |

| | |
|--|-------------------|
| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public | NA |
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | No |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? | |
| (b) If answer to above question is No, please explain the reason for not complying. | |
| Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company? | Yes |
| Latest Date on which RPT policy is updated | 14-08-2023 |
| Indicate Company website link for updated RPT policy of the Company | www.polsonltd.com |

| Related party transactions | | | | | | | | | | | | |
|--|--|------------|---------------------------------------|------------|---|-----------------------------------|---|---|--|--|---|-----------------|
| Sr No. | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | Opening balance | Closing balance |
| 1 | POLSON LTD | AAACP4597Q | AMOL KAPADIA | AAUPK9883B | Managing Director | Remuneration | | 54 | As approved by Audit Committee | 54 | 0 | 0 |
| 2 | POLSON LTD | AAACP4597Q | ATLAS REFINERY PRIVATE LIMITED | AANCA7452J | Enterprises on which directors have significant influence | Sale of goods or services | | 1159.46 | As approved by Audit Committee | 1159.46 | 241.51 | 267.26 |
| 3 | POLSON LTD | AAACP4597Q | EUROPA CHEMICALS ASIA PRIVATE LIMITED | AAFCC5613D | Enterprises on which directors have significant influence | Sale of goods or services | | 124.72 | As approved by Audit Committee | 124.72 | 42.82 | 34.63 |
| 4 | POLSON LTD | AAACP4597Q | AJK INVESTMENTS PRIVATE LIMITED | AABCA0851B | Enterprises on which directors have significant influence | Any other transaction | Outstanding balances at the end of the year | 0 | As approved by Audit Committee | 0 | 48 | 48 |
| 5 | POLSON LTD | AAACP4597Q | AJI INVESTMENT PRIVATE LIMITED | AABCA0816C | Enterprises on which directors have significant influence | Any other transaction | Outstanding balances at the end of the year | 0 | As approved by Audit Committee | 0 | 48 | 48 |
| Total value of transaction during the reporting period | | | | | | | | | | 1338.18 | | |

