



14 August 2022

To
The Members
Polygenta Technologies Limited

Dear Sirs/ Madams,

Reference: ISIN- INE441D01020
Subject: Notice of Cut Off Date and Book Closure 2022

Notice is hereby given that the AGM of the Company will be held on Tuesday, 30 August 2022.

Further Notice is hereby given that the pursuant to Section 91 of the Companies Act, 2013 that the cut-off date for voting at the AGM is Tuesday, 23 August 2022 and that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 24 August 2022 to Tuesday, 30 August 2022 (both days inclusive) for annual closing.

Thanking you,

Yours faithfully,
For **Polygenta Technologies Limited**

A handwritten signature in purple ink that reads 'Paresh Damania'.

Paresh Damania
Company Secretary

POLYGENTA TECHNOLOGIES LIMITED

Registered Office: Gut No. 265/1-266, Village Avankhed, Taluka Dindori, Dist. Nashik 422 202 | Ph: +91 (0)2557 228100 | Fax: +91 (0)2557 228156

E-mail: info@polygenta.com | www.polygenta.com

Corporate Identity Number: U17120MH1981PLC025388