

# Polymatech

Dear Shareholders,

## Subject: Resolution of NCLT Proceedings – Case Withdrawn and Dismissed

We are pleased to inform you that the matter previously referred to before the Hon'ble National Company Law Tribunal (NCLT) – which was the subject of our communication dated 16th February 2026 – has now been resolved. The applicant has withdrawn the petition, and the Hon'ble Tribunal has accordingly dismissed the proceedings.

### Key Outcome

- The NCLT petition has been withdrawn by the applicant.
- The Hon'ble Tribunal has dismissed the proceedings.
- No liability, judgment, or adverse order has been passed against the Company.
- The matter is now closed with no remaining legal exposure.

### What This Means for the Company

- Uninterrupted operational continuity – manufacturing, customer deliveries, and strategic initiatives proceed as planned.
- The Company's balance sheet and governance records remain unaffected by any adverse NCLT outcome.
- Our leadership can now focus fully on growth, innovation, and long-term value creation.
- This resolution further demonstrates the strength of our corporate governance framework.

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We sincerely thank you – our valued shareholders, employees, customers, and vendors – for your continued trust and support during this period. Polymatech strongly believes that the collective strength of all our stakeholders has been instrumental in navigating this phase successfully.

Polymatech Electronics Limited remains committed to its mission of delivering world-class semiconductor and LED solutions while expanding its global presence and creating sustainable value for all stakeholders.

We look forward to updating you on further positive developments in the coming months.

Warm regards,  
Eswara Rao Nandam  
Managing Director & Chief Executive Officer  
Polymatech Electronics Limited  
18th April 2026