

May 08, 2026

The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 524051	The Manager, Listing Department, The National Stock Exchange of India Limited Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai 400 051 Trading Symbol: POLYPLEX
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the “Listing Regulations”)

Ref: Outcome of Board Meeting held on May 08, 2026

Pursuant to Regulation 30 of Listing Regulations, we wish to inform that the Board of Directors of the Company in their meeting held today, on the recommendations of Nomination and Remuneration Committee, have considered and approved the appointment of Mr. Rakesh Bhartia (DIN: 00877865) as a Non-Executive, Independent Director (Additional) of the Company with effect from May 12, 2026, for a period of five consecutive years.

Mr. Bhartia has confirmed that he is not debarred from holding the office of a director pursuant to any order passed by the SEBI or any such authority.

The relevant details as required to be furnished under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in “Annexure 1” to this intimation.

A copy of this disclosure is also being posted on the website of the Company www.polyplex.com.

The meeting of the Board of Directors commenced at 1800 hours (IST) and concluded at 1825 hours (IST).

You are requested to kindly take this on record.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited

Ashok Kumar Gurnani
Company Secretary
Encl: As above

Email ID: akgurnani@polyplex.com

Polyplex Corporation Limited

CIN: L25209UR1984PLC011596

ANNEXURE 1

Disclosure(s) of information pursuant to Regulation 30 read with Para 7 of the Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Sr. No.	Particulars	Mr. Rakesh Bhartia
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Independent Director
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Effective from May 12, 2026 for a period of five consecutive years
3.	Brief profile (in case of appointment)	Mr. Bhartia has been associated with multiple companies in diverse industries in various capacities. He is a Chartered Accountant, Company Secretary and Cost Accountant by qualification.
4.	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any director/ KMP of the Company.

Polyplex Corporation Limited

CIN: L25209UR1984PLC011596

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