September 8, 2026

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

Dear Sir(s),

Sub: Proceedings of 41st Annual General Meeting (AGM) of the Company

Pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015, we enclose herewith summary of proceedings of 41st Annual General Meeting of the Company held today i.e. Tuesday, September 8, 2026 by way of Video Conferencing.

You are requested to kindly take above information on record.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited

ASHOK KUMAR GURNANI
Digitally signed by ASHOK KUMAR GURNANI
Date: 2026.09.08 18:40:29 +05'30'

Ashok Kumar Gurnani
Company Secretary

Email Id: akgurnani@polyplex.com

Encl: as above

SUMMARY OF PROCEEDINGS OF 41ST ANNUAL GENERAL MEETING

41st Annual General Meeting (AGM) of the Members of the Company was held on **Tuesday, September 8, 2026 at 1600 hours (IST)** through Video Conferencing (VC) facility at which the requisite quorum was present.

Mr. Sanjiv Saraf, Chairman of the Company, chaired the meeting.

The number of shareholders as on cut-off date (September 1, 2026) were 92,195.

The details of number of shareholders present in the meeting through VC are as follows:

Promoter and Promoter Group	Public	Total
8	34	42

The Chairman welcomed the Members attending the meeting and introduced them to the Directors of the Company present at the meeting (including Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee), Senior Executives including Key Managerial Personnel, Partner/ Representative of M/s. S.S. Kothari Mehta & Co., Chartered Accountants, Statutory Auditors, M/s. S.R. Batliboi & Co., LLP, Jt. Statutory Auditors of the Company and Mr. Ravi Sharma, Partner of M/s. RSM & Co., Company Secretaries, as Secretarial Auditor and Scrutinizer present at the meeting.

The Chairman informed that pursuant to various circulars issued by the Ministry of Corporate Affairs (MCA) and as per applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the companies had been permitted to hold the Annual General Meeting through VC. Accordingly, the present AGM was being conducted through VC.

The Chairman requested Mr. Ashok Kumar Gurnani, Company Secretary, to brief the Members about the Agenda of 41st Annual General Meeting and other modalities.

Thereafter, Mr. Ashok Kumar Gurnani, Company Secretary informed the Members present at the meeting that the Agenda for the meeting included following business:

Ordinary Business (All Ordinary Resolutions):

1. Adoption of (a) Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with Reports of the Auditors and Directors thereon; and (b) Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with Report of the Auditors thereon.

2. Declaration of Final Dividend of INR 1.00 per equity share for the Financial Year 2025-26.

3. Re-appointment of Mr. Iyad Malas (DIN: 10381216), as a Director liable to retire by rotation.

Special Business (Ordinary Resolution):

4. Approval and ratification of remuneration payable to M/s. Sanjay Gupta & Associates, Cost Accountants (Firm Registration No. 000212) for the Financial Year 2026-27.

The Members of the Company were further informed that the Company had tied up with KFin Technologies Limited (KFin) to provide AGM facility through VC and remote e-voting facility to vote on above agenda items. The voting was to be in proportion to the shares held by the Members as on the cut-off date being September 01, 2026, fixed for this purpose. This remote e-voting commenced at 09:00 a.m. (IST) on September 5, 2026, and ended at 05:00 p.m. (IST) on September 7, 2026. Further, such Members who were present at the AGM but had not availed remote e-voting facility, could vote at the meeting through "Instapoll" mechanism provided by KFin.

The Members were informed that the Statutory Registers required to be placed at the AGM for the inspection by Members were available and any Member seeking to inspect the same could contact the Company Secretary. Members were informed that some of the Members had registered themselves to speak at the AGM, would be provided an opportunity for the same after the Chairman's speech and presentation by the Chief Financial Officer (CFO).

The Chairman, thereafter, informed the Members that the Report of Board of Directors, the Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026 along with Auditors' Report and the Notice convening the 41st AGM were being taken as read as the same had already been circulated to the Members and posted on the websites of the Company, Registrar and Share Transfer Agent and Stock Exchange(s).

The Chairman thereafter requested Mr. Manish Gupta, CFO, to give a presentation on the performance of the Company for the Financial Year 2025-26 and Quarter ended June 30, 2026.

The CFO gave a detailed presentation to the Members on the performance of the Company for the financial year 2025-26 and Quarter ended June 30, 2026.

Thereafter, the Moderator of KFin was requested to invite members, one by one, who had registered themselves as speakers to come forward with their questions, views or suggestions as the case may be. Below are the details of the shareholders who spoke at the AGM:

1. Ms. Celestine Elizabeth Mascarenhas from Mumbai
2. Mr. Keshav Garg from Pune
3. Mr. Vijay Kumar Saraf from Nagpur
4. Mr. Manjit Singh from Delhi

5. Mr. R P Tulsian from Delhi

The questions of the speakers whose names were called and who came forward were answered by the Chairman, CFO and Executive Director. After satisfactory answering of questions and noting of requests/suggestions of the speaker Members, Chairman informed the Members that with this part of the business the meeting was over and he once again thanked the Members, Directors, Senior Executives and Auditors of the Company and wished them and their family Members good wishes for their wellbeing.

The Members were informed that those who could not vote earlier through remote e-voting and who were present at the meeting could cast their vote through “Instapoll” to start forthwith and that the e-voting results along with the consolidated Scrutinizer’s Report shall be informed to Stock Exchanges and also placed on the website of the Company and on the website of KFin within two working days of conclusion of the meeting.

After the “Instapoll” was over, the meeting concluded at 1712 hours (IST).

ASHOK KUMAR GURNANI

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