

January 09, 2025

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 Requirement) Regulations, 2015 (Listing Regulations)

Ref: Outcome of Board Meeting held on January 09, 2025

Meeting commenced at about 1535 hours (IST) and concluded at about 1628 hours (IST).

We wish to inform you that the Board of Directors in its meeting held on January 09, 2025 has approved setting up a BOPET manufacturing film plant in India.

Further details as required by Regulation 30 of the Listing Regulations, 2015 and the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given hereunder:

a) existing capacity;	90,000 MTPA (for both BOPET and BOPP films)
b) existing capacity utilization	Fully utilised
c) proposed capacity addition;	52,400 MTPA for BOPET film (nameplate)
d) period within which the proposed capacity is to be added	H1 FY2027-28
e) investment required	65 Mn USD (Eqvt. to Rs. 558 Crores approx.) (excluding incremental working capital)
f) mode of financing	Mix of debt and internal accruals
g) rationale	To expand the business of the Company

You are requested to kindly take this record.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited

Ashok Kumar Gurnani
Company Secretary

Email ID: akgurnani@polyplex.com

Polyplex Corporation Limited

CIN: L25209UR1984PLC011596

B-37, Sector-1, Noida-201301, Distt. Gautam Budh Nagar (U.P.) India
Board: +91.120.2443716-19, Fax: +91.120.2443724 Website: www.polyplex.com
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India