

November 13, 2025

To

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,

**Sub: Regulation 42 of SEBI (LODR) Regulations, 2015 for declaration of Interim Dividend for the Financial Year 2025-26**

**Ref: Outcome of the Board Meeting held on November 13, 2025.**

**Meeting commenced at about 17:55 hours (IST) and concluded at about 19:00 hours (IST).**

We are pleased to inform you that the Board of Directors in their meeting held on November 13, 2025 has declared Interim Dividend for the Financial Year 2025-26 @ Rs. 2/- per share of the face value of Rs. 10/- each, subject to TDS/ Withholding Tax.

The Board of Directors has fixed **November 21, 2025** as 'Record date' for the purpose of payment of aforesaid Dividend and is proposed to be paid within the time prescribed under law.

We are also arranging to upload above on our website [www.polyplex.com](http://www.polyplex.com)

This is for your information and records.

Thanking you,  
Yours faithfully,

For Polyplex Corporation limited

Ashok Kumar Gurnani  
Company Secretary

Email Id: [akgurnani@polyplex.com](mailto:akgurnani@polyplex.com)

**Polyplex Corporation Limited**

CIN: L25209UR1984PLC011596

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