November 13, 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,

Sub: Regulation 42 of SEBI (LODR) Regulations, 2015 for declaration of Interim Dividend for the Financial Year 2026-27

Ref: Outcome of the Board Meeting held on November 13, 2026.

We are pleased to inform you that the Board of Directors in their meeting held on November 13, 2026 has declared an Interim Dividend for the Financial Year 2026-27 @ Rs. 12/- per share of the face value of Rs. 10/- each, subject to TDS/ Withholding Tax.

The Board of Directors has fixed **November 20, 2026** as 'Record date' for the purpose of payment of aforesaid Dividend and would be paid within the time prescribed under law.

We are also arranging to upload the above on the website of the Company i.e. www.polyplex.com.

Board Meeting commenced at about 1510 hours (IST) and concluded at about 1636 hours (IST).

You are requested to please take this on record.

Thanking You,

Yours faithfully,
For Polyplex Corporation Limited

ASHOK KUMAR GURNANI
Digitally signed by ASHOK KUMAR GURNANI
Date: 2026.11.13 18:24:28 +05'30'

Ashok Kumar Gurnani
Company Secretary

Email: akgurnani@polyplex.com