November 13, 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

Dear Sir/Madam,

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

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

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

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform the following:

1. The Board of Directors of the Company, in their meeting held on November 13, 2026, noted that Mr. Ashok Kumar Gurnani (ICSI Membership No. F2210), Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company would be retiring from the services of the Company, with effect from the close of business hours on November 30, 2026, upon completion of extended period of employment granted by the Company.

2. The Board of Directors of the Company, on the recommendation of Nomination and Remuneration Committee, in their meeting held on November 13, 2026, have considered and approved the appointment of Ms. Shubha Singh (ICSI Membership No. A16735) as the Company Secretary and Compliance Officer of the Company, designated as a Key Managerial Personnel, with effect from December 01, 2026.

The details as required under Regulation 30 of the Listing Regulations, 2015 and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in the “Annexure A” to this letter.

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

You are requested to kindly take this record.

Thanking you,
Yours faithfully,
For Polyplex Corporation Limited

ASHOK KUMAR GURNANI
Digitally signed by ASHOK KUMAR GURNANI
Date: 2026.11.13 18:26:13 +05'30'

Ashok Kumar Gurnani
Company Secretary
Email ID: akgurnani@polyplex.com
Encl: As above

ANNEXURE A

Details pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with regard to change in Key Managerial Personnel are as under:

I. Cessation of Mr. Ashok Kumar Gurnani, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, upon retirement from service:

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement of Mr. Ashok Kumar Gurnani, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, with effect from the close of business hours on November 30, 2026, upon completion of extended period of employment granted by the Company.
2.	Date of ~~appointment/ re-appointment~~/cessation (as applicable) ~~& term of appointment/re-appointment~~	Effective from close of business hours on November 30, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

II. Appointment of Ms. Shubha Singh as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company:

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Shubha Singh as Company Secretary and Compliance Officer of the Company, designated as a Key Managerial Personnel, with effect from December 01, 2026.
2.	Date of appointment/ ~~re-appointment/cessation (as applicable)~~ & term of appointment~~/re-appointment~~	Effective from December 01, 2026
3.	Brief profile (in case of appointment)	Shubha Singh is a corporate legal and secretarial leader with three decades of extensive experience spanning listed manufacturing and real estate sectors. A qualified Company Secretary from the ICSI (New Delhi, 2003) and a CFA and PGDFA from ICFAI (Hyderabad, 2002), she also holds an MBA in International Business from IMT Ghaziabad (2013), an LL.B. from the Faculty of Law, a B.Com. (Hons.) from Hansraj College, Delhi University (1996). Most recently, she completed the Executive CEO Program from IIM Lucknow.

Sr. No.	Particulars	Remarks
		She has experience across domestic and international legal frameworks and handles strategic advisory, litigation, and non-litigation matters. Prior to her appointment, she served as Company Secretary and Legal Head at JBM Group from June 2024.
4.	Disclosure of relationships between directors (in case of appointment of a director).	She is not related to any Director or KMP