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(s),

Sub: **UPDATE under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the Intimation dated March 25, 2026, filed by the Company in respect of proposal to invest up to Rs. 1,100 Lakh (Rupees Eleven Hundred Lakh only) towards equity stake in Clean Max Neht Private Limited, an SPV for the purchase of solar power for the Company's plants at Khatima and Bazpur, the Board of Directors have reviewed the proposal, and decided not to proceed with the above proposal due to change in economies/ savings from the said investment.

The Board Meeting commenced at about **1510 Hours (IST)** and concluded at about **1636 Hours (IST)**.

We request you to kindly take this on your record and oblige.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited

ASHOK KUMAR GURNANI
Digitally signed by ASHOK KUMAR GURNANI
Date: 2026.11.13 19:40:25 +05'30'

Ashok Kumar Gurnani
Company Secretary

Email: akgurnani@polyplex.com