

May 20, 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
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Dear Sir,

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

Sub: Notice of Board Meeting to consider Audited Financial Results for the Quarter/ Year ended March 31, 2026 and to recommend Final Dividend.

Please note that a meeting of the Board of Directors is scheduled to be held on Saturday, May 23, 2026, *inter alia*, to consider Audited Financial Results of the Company (Standalone and Consolidated) for the quarter/ year ended March 31, 2026; and to consider recommendation of final dividend for the Financial Year 2025-26.

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

You are requested to please take this on record.

Thanking You,

Yours faithfully,

For Polyplex Corporation Limited

Ashok Kumar Gurnani
Company Secretary

Email: 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

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