

May 23, 2023

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 30, 33 of SEBI (LODR) Regulations, 2015 for Audited Financial Results for the quarter/year ended March 31, 2023 and recommendation of Final Dividend for the Financial Year 2022-23**

**Ref: Outcome of the Board Meeting held on May 23, 2023.**

**Meeting commenced at about 17:50 hours (IST) and concluded at about 20:05 hours (IST).**

We are pleased to inform you that the Board of Directors in their meeting held on May 23, 2023 have approved following:

- a) Audited Standalone Financial Results for the quarter/ year ended March 31, 2023, Statement of Assets and Liabilities as on that date and Statement of Cash Flows for the period ended March 31, 2023 along with Auditors' Report on Standalone Financial Results. We further declare that the Auditors have issued their Audit Report with unmodified opinion.
- b) Audited Consolidated Financial Results for the quarter/ year ended March 31, 2023, Statement of Assets and Liabilities as on that date and Statement of Cash Flows for the period ended March 31, 2023 along with Auditors' Report on Consolidated Financial Results. We further declare that the Auditors have issued their Audit Report with unmodified opinion.
- c) Recommendation of Final Dividend for the Financial Year 2023-24 @ Rs. 3/- per share of the face value of Rs. 10/- each, subject to TDS/ Withholding Tax; which would be paid after its declaration in the ensuing Annual General Meeting (AGM), within the prescribed time frame. Date of AGM and Book Closure would be intimated in due course.

**Polyplex Corporation Limited**

CIN : L25209UR1984PLC011596

B-37, Sector-1, Noida-201301, Distt. Gautam Budh Nagar (U.P.) India  
Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : www.polyplex.com  
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar,  
Uttarakhand, India

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 Digitally signed by Ashok Kumar Gurnani  
Date: 2023.05.23 20:07:01  
+05'30'

Ashok Kumar Gurnani  
Company Secretary

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

Encl: as above

**Polyplex Corporation Limited**

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