

July 24, 2026

The Manager - Listing Department, National Stock Exchange of India Limited, Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East, Mumbai- 400 051	The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
SYMBOL: POLYPLEX	BSE Scrip Code: 524051

Dear Sir(s),

Sub: Disclosure under Regulation 30 & 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (as amended) (Listing Regulations)

Ref: Outcome of the Board Meeting

Meeting commenced at about 1645 hours (IST) and concluded at about 1702 hours (IST).

We are pleased to inform you that the Board of Directors in their meeting held on July 24, 2026 have approved following:

- (a) Annual General Meeting to be held on **Tuesday, September 08, 2026** through Video Conferencing/Other Audio-Visual Means.
- (b) The 'Record Date' for the purpose of determining entitlement of the members to receive Final Dividend @ Re. 1.00 per share for the financial year 2025-26 shall be **Tuesday, September 08, 2026**.

This is for your information and records.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited

Ashok Kumar Gurnani
Company Secretary

Email: akgurnani@polyplex.com

Polyplex Corporation Limited

CIN: L25209UR1984PLC011596

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