

March 27, 2026

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 – Termination of PAR LLC, USA- Step Down Subsidiary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we have been informed through email communication dated March 27, 2026 that PAR LLC, USA, a step-down subsidiary of Polyplex Corporation Limited domiciled in United States of America, has been voluntarily dissolved, following the completion of requisite filings with the Secretary of State of the State of Texas.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in the enclosed "Annexure A".

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited

Ashok Kumar Gurnani
Company Secretary

Email: akgurnani@polyplex.com

Encl: As above

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
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar,
Uttarakhand, India

ANNEXURE A

Disclosure for dissolution of a wholly-owned indirect subsidiary of the Company in terms of Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	Financial Year 2024-25: Turnover: NIL (0%) Net Worth: Rs. 15.55 Crore (0.25%) PAR LLC, USA was a step-down subsidiary of the Company. After liquidating its assets, the entire capital contribution along with surplus has been remitted to its immediate parent company
b)	Date on which the agreement for sale has been entered into.	Not applicable as the entity has been dissolved.
c)	The expected date of completion of sale/disposal.	Effective date of dissolution: March 27, 2026
d)	Consideration received from such sale/disposal.	Not Applicable
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.	
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	

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