

July 28, 2025

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(s),

Sub: Outcome of the Board Meeting

Meeting commenced at about 1640 hours (IST) and concluded at about 1715 hours (IST).

We are pleased to inform you that the Board of Directors in their meeting held on July 28, 2025 have approved following:

- (a) Annual General Meeting to be held on **Monday, September 15, 2025** through Video Conferencing/Other Audio-Visual Means.
- (b) The 'Record Date' for the purpose of determining entitlement of the members to receive Final Dividend @ Rs. 4.50/- per share for the financial year 2024-25 shall be **Monday, September 15, 2025**.

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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