

SECURE INVESTMENTS LIMITED

June 3, 2024

To,
The Manager,
BSE Limited
P.J. Tower,
Dalal Street,
Mumbai - 40001
Email: Corp.relations@bseindia.com

To,
The Manager,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (EAST), Mumbai – 40051
Email : takeover@nse.co.in

To,
The Company Secretary
Polyplex Corporation Limited
B-37, Sector-1, Noida, 201301
Uttar Pradesh

Dear Sir/Madam,

Name of Company: Polyplex Corporation Limited (Scrip Code 524051, Symbol: Polyplex)

Subject: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

This disclosure is being made by Secure Investments Limited ("SIL"), a member of Promoter Group of Polyplex Corporation Limited ("Company") in compliance with Regulation 29(2) of the Takeover Regulations, in relation to the acquisition of 14,02,202 nos. of equity shares representing 4.47% shareholding in the Company from Utkarsh Trading and Holdings Limited, another member of Promoter Group of the Company.

The detailed disclosure in the prescribed format is attached.

You are requested to kindly take the same on record.

Thanking You

Yours truly,
For Secure Investments Limited



Mrs Kamalam Pillay Rungapadiachy
Director/ Authorised Signatory

Encl: as above