

To

<p>The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p> <p>BSE Scrip Code: 524051</p>	<p>The Manager, Listing Department, The National Stock Exchange of India Limited Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai 400 051</p> <p>Scrip ID: POLYPLEX</p>
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**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for March 31, 2025.**

Dear Sir/Madam

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I along with other members of promoter group/person acting in concert, has not made any new encumbrance, directly or indirectly over the shares of the Polyplex Corporation Limited, other than those already disclosed during the financial year 2023-24.

Place : NOIDA  
Date : 3-4-2026

  
Sanjiv Saraf  
For Self and other members of promoter group

**CC**  
The Members of Audit Committee  
Polyplex Corporation Limited  
CIN: L25209UR1984PLC011596  
Registered Office: Lohia Head Road,  
Khatima – 262308  
District Udham Singh Nagar,  
Uttarakhand