

August 31, 2024

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
--	---

Dear Sir/ Madam,

Reference: Regulation 30 and Regulation 47 of SEBI (LODR) Regulations, 2015.

Subject: Submission of cuttings of Notice published in Newspapers in respect of **39th Annual General Meeting, Book Closure and Remote E- Voting Information.**

With reference to above we enclose herewith copies of Notice published in:

- 1) Business Standard - All editions (English) on August 31, 2024; and
- 2) Uttar Ujala - Nainital edition (Hindi) on August 31, 2024.

We are also arranging to upload aforesaid Notice on the website of the Company i.e. www.polyplex.com

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: +91.120.2443723 & 24 Website : www.polyplex.com
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar,
Uttarakhand, India

