

August 14, 2024

To

The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 524051	The Manager, Listing Department, The National Stock Exchange of India Limited Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai 400 051 Trading Symbol: POLYPLEX
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Dear Sir,

Sub: Regulation 42 of SEBI (LODR) Regulations, 2015

Ref: Notice of Book Closure and 39th Annual General Meeting

We are pleased to inform you that the Board of Directors in its meeting held on August 14, 2024 have approved closure of Register of Members and Share Transfer Books of the Company from **September 21, 2024 to September 23, 2024** (both days inclusive) for the following purposes:

- (a) Annual General Meeting scheduled to be held on **Monday, September 23, 2024** through Video Conferencing/Other Audio-Visual Means. The deemed venue for the meeting shall be Company's Registered Office at Lohia Head Road, Khatima 262308, Udham Singh Nagar, Uttarakhand;
- (b) Declaration of Final Dividend @ Rs. 1/- per equity share (of the face value of Rs.10/- each) for the Financial Year 2023-24.

We are also arranging to upload above on our website www.polyplex.com .

This is for your information and records.

Thanking you,
Yours faithfully,

For Polyplex Corporation limited

Ashok Kumar Gurnani
Company Secretary

Email Id:akgurnani@polyplex.com

Polyplex Corporation Limited
CIN : L25209UR1984PLC011596

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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