

December 29, 2023

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: Outcome of the Board Meeting held on December 29, 2023 under Regulation 30 of SEBI (LODR) Regulations, 2015

Meeting commenced at about 18:17 PM hours (IST) and concluded at about 18:36 PM hours (IST).

With reference to the captioned subject, we wish to inform that the Board of Directors of the Company in their meeting held on Friday, December 29, 2023, inter-alia, considered and approved Notice of Postal Ballot for obtaining the approval of the shareholders to the appointment of Mr. Iyad Malas (DIN: 10381216) who was appointed as an additional (non-executive, non-independent, non-promoter) director of the Company with effect from November 9, 2023. The said proposal is in terms of requirements of Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

The “**cut-off date**” for reckoning Voting Rights and ascertaining Members to whom the Notice of Postal Ballot forms shall be sent will be **Tuesday, January 02, 2024**.

A calendar of events for the Postal ballot process is enclosed as **Annexure**.

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

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

ANNEXURE**CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS**

S.No.	Event	Dates
1	Date of Board approval of Postal Ballot and authorizing Director(s) and/ or Company Secretary of the Company to be responsible for entire Postal Ballot process and appointment of Scrutinizer.	Friday, December 29, 2023
2	Cut of date for reckoning of voting rights of the Shareholders	Tuesday, January 02, 2024
3	Remote E-voting Period (Start)	Tuesday, January 09, 2024
4	Remote E-voting Period (End)	Wednesday, February 07, 2024
5	Date on which Resolution will be deemed to be passed.	Wednesday, February 07, 2024
6	Date of submission of report by the Scrutinizer. (latest by)	Thursday, February 08, 2024
7	Date of declaration of result by the chairman and Intimation to the stock exchanges. (latest by)	Thursday, February 08, 2024

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