

November 06, 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: Regulation 30, 33 and Regulation 42 of SEBI (LODR) Regulations, 2015 for Unaudited Financial Results for the quarter/half year ended September 30, 2023 and recommendation of Final Dividend for the Financial Year 2022-23

Ref: Outcome of the Board Meeting held on November 06, 2023.

Meeting commenced at about 17:00 hours (IST) and concluded at about 19:22 hours (IST).

We are pleased to inform you that the Board of Directors in their meeting held on November 06, 2023 have approved following:

- 1) Unaudited Standalone and Consolidated Financial Results for the quarter/ half year ended September 30, 2023;
- 2) Declaration and payment of Interim Dividend for the Financial Year 2023-24 @ Rs. 2/- per share of the face value of Rs. 10/- each, subject to TDS/ Withholding Tax. 'Record date' for the purpose of payment of aforesaid Dividend has been fixed as November 17, 2023 and is proposed to be paid within the time prescribed under law.

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
Digitally signed by
Ashok Kumar Gurnani
Date: 2023.11.06
19:27:05 +05'30'

Ashok Kumar Gurnani
Company Secretary

Email Id:akgurnani@polyplex.com

Encl: as above

Polyplex Corporation Limited
CIN : L25209UR1984PLC011596

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