

May 10, 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
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Dear Sir,

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

Sub: Notice of Board Meeting to consider Audited Financial Results for the Quarter/ Year ended March 31, 2024 and to recommend Final Dividend.

Please note a meeting of the Board of Directors is being convened to be held on **Friday, May 17, 2024** inter alia, to consider Audited Financial Results of the Company (Standalone and Consolidated) for the Quarter and year ended March 31, 2024 and to consider final dividend for the Financial Year 2023-24.

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

You are requested to take this on record.

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