

Date: October 31, 2023

To,
The Manager,
BSE Limited
P.J. Tower,
Dalal Street,
Mumbai - 40001

To,
The Manager,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (EAST), Mumbai – 40051

Scrip Code: 524051

Symbol: POLYPLEX

Subject: Clarification on Amendment of Articles of Association.

Dear Sir/Madam,

Please refer to our disclosure dated October 30, 2023 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (“Listing Regulations”) read with Schedule III of the Listing Regulations regarding adoption of new set of Articles of Association (“Restated AoA”) in the Extraordinary General Meeting of Polyplex Corporation Limited (“Company”) held on October 30, 2023.

We hereby clarify that Part A of the Restated AoA came into effect from October 30, 2023 and Part B of the Restated AoA will become effective from a date as may be determined and approved by the Board.

You are requested to kindly take the same on record.

Thanking you,

Your faithfully,
For Polyplex Corporation Limited



Ashok Kumar Gurnani
Company Secretary

Email ID: akgurnani@polyplex.com

Polyplex Corporation Limited
(CIN: L25209UR1984PLC011596)

B-37, Sector-1, Noida - 201 301, 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