

August 1, 2024

To The General Manager - Listing Department BSE Limited 27 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 524051	To The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, NSE Building, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051 Symbol : POLYPLEX
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Dear Sir,

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

Sub: Notice of Board Meeting to consider unaudited Financial Results for the quarter ended June 30, 2024.

Please note that a meeting of the Board of Directors has been convened to be held on **Wednesday, August 14, 2024**, *inter alia*, to consider unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter ended June 30, 2024.

Thanking You,

Yours faithfully,
For Polyplex Corporation Limited

Ashok Kumar Gurnani
Company Secretary

email: akgurnani@polyplex.com

Polyplex Corporation Limited

CIN : L25209UR1984PLC011596

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