

February 15, 2023

To The General Manager - Listing Department BSE Limited 27th 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,

Subject: Publication of Unaudited Financial Results for the Quarter/Nine months ended December 31, 2022.

Pursuant to Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Unaudited Financial Results of the Company for the Quarter/ Nine months ended December 31, 2022 have been published in following newspapers:

1. Business Standard – All editions (English) on February 15, 2023; and
2. Uttar Ujala – Nainital edition (Hindi) on February 15, 2023.

The Newspaper cuttings of the publications are enclosed for your records. Copies of said advertisement are also available on the website of the Company at www.polyplex.com.

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

POLYPLEX CORPORATION LIMITED

CIN: L25209UR1984PLC011596

Regd. Office: Lohia Head Road, Khatima-262308, District Udham Singh Nagar, Uttarakhand

Email: investorrelations@polyplex.com Website: www.polyplex.com

POLYPLEX**EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER / NINE MONTHS ENDED DECEMBER 31, 2022**

(Amount Rupees in Lakh)

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2022	30-09-2022	31-12-2021	31-12-2022	31-12-2021	31-03-2022
		Unaudited			Unaudited		Audited
1.	Total Income (Revenue from Operations and Other Income)	1,92,055	2,17,503	1,83,953	6,03,506	4,81,321	6,75,238
2.	Profit for the period (before exceptional item and Tax)	7,565	24,772	36,445	68,029	78,383	1,14,687
3.	Profit for the period before Tax (after exceptional item)	7,565	24,772	36,445	68,029	78,383	1,14,687
4.	Net Profit for the period after Tax and exceptional item	8,410	20,016	30,528	59,527	66,039	96,483
5.	Total Comprehensive Income for the period [Comprising of Profit for the period (after tax) and Other Comprehensive Income (after tax)]	34,407	16,457	24,932	81,166	65,227	96,831
6.	Paid-up Equity Share Capital (Face value Rs. 10/- each)	3,139	3,139	3,139	3,139	3,139	3,139
7.	Reserve (Excluding Revaluation Reserve)	-	-	-	-	-	2,64,525
8.	Earnings Per Share (Face Value of Rs. 10/- each)						
	(a) Basic : (In Rupees) (Not annualised)	12.32	36.64	55.89	108.54	122.01	181.19
	(b) Diluted: (In Rupees) (Not annualised)	12.32	36.64	55.89	108.54	122.01	181.19

Note :

- 1) Additional information pursuant to Regulation 47 (1) (b) of the SEBI (LODR) Regulations, 2015 on Standalone Financial Results is as follows:

(Amount Rupees in Lakh)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-12-2022	30-09-2022	31-12-2021	31-12-2022	31-12-2021	31-03-2022
	Unaudited			Unaudited		Audited
Total Income (Revenue from Operations and Other Income)	52,302	48,936	51,507	1,56,635	1,48,753	2,12,174
Profit for the period (before exceptional item and Tax)	14,803	4,691	11,499	33,423	34,539	55,454
Net Profit for the period after Tax and exceptional item	14,751	3,836	9,712	30,593	30,762	49,147
Earnings Per Share (Face Value of Rs. 10/- each)						
(a) Basic : (In Rupees) (Not annualised)	46.99	12.22	30.94	97.45	97.99	156.56
(b) Diluted: (In Rupees) (Not annualised)	46.99	12.22	30.94	97.45	97.99	156.56

- 2) Board of Directors of the Company have declared payment of Second Interim Dividend (Special) for the Financial Year 2022-23 @ Rs.30/- 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 **February 24, 2023** and is proposed to be paid within the time prescribed under law.
- 3) The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the quarter/ nine months ended December 31, 2022 filed with the stock exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Financial Results for the quarter/ nine months ended December 31, 2022 are available on the stock exchange websites at www.bseindia.com, www.nseindia.com and on the Company's website at www.polyplex.com.

For Polyplex Corporation Limited
Sd/-Pranay Kothari
Executive Director

Place: NOIDA

Date: February 13, 2023

POLYPLEX CORPORATION LIMITED							POLYPLEX
CIN: L25209UR1984PLC011596 Regd. Office: Lohia Head Road, Khatima-262308, District Udham Singh Nagar, Uttarakhand Email: investorrelations@polyplex.com Website: www.polyplex.com							
EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS							
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Executive Director							
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