

October 03, 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/Madam,****Sub: Outcome of the Board Meeting held on October 03, 2023 under Regulation 30 of SEBI (LODR) Regulations, 2015****Meeting commenced at about 15:30 PM hours (IST) and concluded at about 16:01 PM hours (IST).**

With reference to the captioned subject, we wish to inform that the Board of Directors of the Company in their meeting held on Tuesday, October 03, 2023, inter-alia, considered and approved Convening of an Extra-Ordinary General Meeting (EGM) of the Company through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to be held on Monday, October 30, 2023 at the registered office of the company at Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India to approve adoption of Amended and Restated Articles of Association of the Company.

You are requested to please make a note of above.

Thanking you,

Yours faithfully,  
For Polyplex Corporation Limited

**Ashok Kumar Gurnani**  
**Company Secretary**

**Email ID:** [akgurnani@polyplex.com](mailto:akgurnani@polyplex.com)

**Polyplex Corporation Limited**  
CIN : L25209UR1984PLC011596

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Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar,  
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