

October 07, 2023

<p>The Manager - Listing Department, National Stock Exchange of India Limited, Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East, Mumbai- 400 051</p> <p><b>SYMBOL : POLYPLEX</b></p>	<p>The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001</p> <p><b>BSE Scrip Code : 524051</b></p>
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Dear Sir/ Madam,

**Reference: Regulation 30 and Regulation 47 of SEBI (LODR) Regulations, 2015.**

**Subject: Submission of cuttings of Notice published in Newspapers in respect of Extraordinary General Meeting and Remote E- Voting Information.**

With reference to above we enclose herewith copies of Notice published in: 1) Business Standard - All editions (English) on October 07, 2023; and 2) Uttar Ujala - Nainital edition (Hindi) on October 07, 2023.

The above information is also being posted on the website of the Company [www.polyplex.com](http://www.polyplex.com)

We are also arranging to upload aforesaid Notice on the website of the Company i.e. [www.polyplex.com](http://www.polyplex.com)

Thanking You,

Yours faithfully,  
For Polyplex Corporation Limited

Ashok Kumar Gurnani  
Company Secretary

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

Encl: as above

**Polyplex Corporation Limited**  
CIN : L25209UR1984PLC011596

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Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : [www.polyplex.com](http://www.polyplex.com)  
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar,  
Uttarakhand, India



