

Date: 09 November 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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (as amended).

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (“**Listing Regulations**”), and in furtherance of our earlier disclosures dated 30 and 31 October 2023 regarding adoption of new set of Articles of Association (“**Restated AoA**”) of Polyplex Corporation Limited (“**Company**”), we would like to inform you that the Board of Directors at their meeting held on 09 November 2023 have passed resolutions recognizing (i) AGP HoldCo Limited, and (ii) the promoter group members of the Company on an aggregate basis, as Relevant Shareholder(s) (*as defined in Part B of the Restated AoA*) and granting them rights over the Minority Protection Matters (*as defined in Part B of the Restated AoA*), with immediate effect.

The meeting of the Board of Directors commenced at 05:05 PM and concluded at 05:25 PM on 9 November 2023.

You are requested to kindly take the same on record.

Thanking you,

Your faithfully,
For Polyplex Corporation Limited

Ashok Kumar Gurnani
Company Secretary
Encl: As above

Email ID: akgurnani@polyplex.com

Polyplex Corporation Limited
CIN : L25209UR1984PLC011596

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