

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (as amended)**

**Dear Sir/Madam,**

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (“**Listing Regulations**”) read with Schedule III of the Listing Regulations, in continuation of our earlier disclosures dated 30 October 2023 and 31 October 2023, regarding adoption of new set of Articles of Association (“**Restated AoA**”) of the Company at the Extra-Ordinary General Meeting of the Company held on 30 October 2023, we wish to inform you that the board of directors of the Company at their meeting held on 09 November 2023 have passed resolutions determining and approving 09 November 2023 as the effective date for enforcement of Part B of the Restated AoA.

A brief summary and copy of the Restated AoA were disclosed vide the disclosure mentioned above. Additionally, a copy of the Restated AoA is also uploaded on the website of the Company [www.polyplex.com](http://www.polyplex.com)

The meeting of the Board of Directors commenced at **09:00 AM** and concluded at **09:20 AM** on 09 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

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

**Polyplex Corporation Limited**  
CIN : L25209UR1984PLC011596

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