

Date: 9 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 for completion of transaction 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**”), in continuation of our earlier disclosure dated 03 October 2023 regarding execution of a (i) shareholders’ agreement; (ii) share purchase agreement and (iii) call and put option agreement (*collectively*, referred to as the “**Transaction Documents**”) by Polyplex Corporation Limited (“**Company**”) with certain members of the Promoter Group (“**Promoter Group Members**”) of the Company (details are set out in **Annexure A**), and AGP HoldCo Limited (“**Investor**”), we would like to inform you that 7,621,390 shares held by Mahalaxmi Trading & Investment Company Limited in the Company have been successfully transferred to the Investor via Demat mode, in accordance with the Transaction Documents.

The relevant details of the Transaction Documents have already been disclosed via earlier disclosure mentioned above, which is available at the website of stock exchanges and the Company at www.polyplex.com.

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

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

ANNEXURE A

PROMOTER GROUP MEMBERS

Serial No.	Name of Promoter
1.	Mahalaxmi Trading & Investment Company Limited
2.	Secure Investments Limited
3.	Utkarsh Trading & Holdings Limited
4.	Bhilangana Hydro Power Limited
5.	Sakhi Saraf Jt. With Sanjiv Saraf
6.	Sakhi Saraf
7.	Amla Saraf
8.	Sanjiv Saraf

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