

January 29, 2026

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

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

Sub: Notice of Board Meeting to consider Unaudited Financial Results for the Quarter ended December 31, 2025

Please note that a meeting of the Board of Directors is scheduled to be held on **Friday, February 13, 2026**, *inter alia*, to consider Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter ended December 31, 2025.

We are also arranging to upload the aforesaid Notice on the website of the Company i.e. www.polyplex.com.

You are requested to please take this on record.

Thanking You,

Yours faithfully,

For Polyplex Corporation Limited

Ashok Kumar Gurnani
Company Secretary

Email: akgurnani@polyplex.com

Polyplex Corporation Limited

CIN: L25209UR1984PLC011596

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Board: +91.120.2443716-19, Fax: +91.120.2443724 Website: www.polyplex.com
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India