

October 07, 2026

The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 524051	The Manager, Listing Department, The National Stock Exchange of India Limited Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai 400 051 Trading Symbol: POLYPLEX
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Dear Sir/Madam,**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations)**

We wish to inform you that the Board of Directors of Polyplex (Thailand) Public Company Limited (PTL), a material subsidiary of the Company, has approved to set up a project to add to its capacity by installing a second hand 6.6 mtr, five layer BOPP / BOPE film line in Thailand.

Further details as required by Regulation 30 of the Listing Regulations, 2015 and the SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated 30th January, 2026, are given hereunder:

a) existing capacity;	98,045 MT/Year
b) existing capacity utilization	80%
c) proposed capacity addition;	12,000 MT/Year
d) period within which the proposed capacity is to be added	Q4, FY 2027-28
e) investment required	15.2 Mn USD (INR 147 Crores approx.)
f) mode of financing	Internal accruals
g) rationale	To expand the business of the Company

The main equipment for the project i.e. the film line is being acquired at a cost of about USD 2.91 Mn., from Taghleef Industries Inc., USA, wholly and indirectly owned by Al Ghurair Petrochemicals LLC, UAE, which is also an indirect major shareholder of PTL, as per local regulations. The aforesaid line has been in operation for about two years.

A copy of this disclosure is also being posted on the website of the Company www.polyplex.com.

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Polyplex Corporation Limited

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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

Further updates on this matter would be notified in due course of time.

You are requested to kindly take this on record.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited

ASHOK
KUMAR
GURNANI

Digitally signed by
ASHOK KUMAR
GURNANI
Date: 2026.10.07
20:24:53 +05'30'

Ashok Kumar Gurnani
Company Secretary

Email ID: akgurnani@polyplex.com