November 04, 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**

Dear Sir,

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

Sub: Notice of Board Meeting to consider Unaudited Financial Results for the quarter and half year ended September 30, 2026

Please note that a meeting of the Board of Directors is scheduled to be held on Friday**,** November 13, 2026**,** *inter alia*, to consider Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and half year ended September 30, 2026.

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

Digitally signed by ASHOK KUMAR GURNANI
Date: 2026.11.04 14:47:05 +05'30'

Ashok Kumar Gurnani
Company Secretary

Email: akgurnani@polyplex.com