August 11, 2026

To

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

Dear Sir,

Sub: Regulation 30 and 33 of SEBI (LODR) Regulations, 2015 for Unaudited Financial Results for the quarter ended June 30, 2026

Ref: Outcome of the Board Meeting held on August 11, 2026.

Please find enclosed herewith Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026, along with Limited Review Reports received from the Auditors.

These results have been approved by the Board of Directors on the recommendations of the Audit Committee in their meeting held on August 11, 2026.

We are also arranging to upload above results on our website www.polyplex.com.

Board Meeting commenced at about 1640 hours (IST) and concluded at about 1757 hours (IST).

This is for your information and records.

Thanking you,
Yours faithfully,

For Polyplex Corporation Limited

ASHOK KUMAR GURNANI

Digitally signed by ASHOK KUMAR GURNANI
Date: 2026.08.11 18:26:37 +05'30'

Ashok Kumar Gurnani
Company Secretary

Email Id: akgurnani@polyplex.com

Encl: as above

Polyplex Corporation Limited
CIN: L25209UR1984PLC011596

B-37, Sector-1, Noida-201301, Distt. Gautam Budh Nagar (U.P.) India
Board: +91.120.2443716-19, Fax: +91.120.2443724 Website: www.polyplex.com
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India

S.R. BATLIBOI & CO. LLP
Chartered Accountants
4th Floor, Office 405
World Mark – 2, Asset No. 8
IGI Airport Hospitality District, Aerocity
New Delhi – 110 037, India
Tel: +91 11 4681 9500

S S Kothari Mehta & Co. LLP
Chartered Accountants
Plot no. 68,
Okhla Industrial Area, Phase III,
New Delhi 110020, India

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Polyplex Corporation Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Polyplex Corporation Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended ("the Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & Co. LLP
Chartered Accountants
ICAI Firm registration number:
301003E/E300005

S.R. BATLIBOI & CO. LLP NEW DELHI

per Vikas Mehra
Partner
Membership No.: 094421
UDIN: 26094421BEXJRO5859
Place: Noida
Date: August 11, 2026

For S S Kothari Mehta & Co. LLP
Chartered Accountants
ICAI Firm Registration Number:
000756N / N500441

S S KOTHARI MEHTA & CO. LLP NEW DELHI Chartered Accountants

Jalaj Soni
Partner
Membership No. 528799
UDIN: 26528799ZUDWXR1519
Place: Noida
Dated: August 11, 2026

POLYPLEX

POLYPLEX CORPORATION LIMITED

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Amount Rs. in Lakh, unless otherwise stated)

SL. No.	Particulars	Quarter ended			Year ended
		June 30, 2026 (Unaudited)	March 31, 2026 (Audited) Refer Note 2	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	**Income**				
	a) Revenue from operations	43,953	40,149	39,194	149,720
	b) Other Income (Refer Note 5)	710	2,164	1,515	5,886
	Total Income	**44,663**	**42,313**	**40,709**	**155,606**
2	**Expenses**				
	a) Cost of material consumed	35,365	27,311	26,538	104,379
	b) Changes in inventories of finished goods and work-in-progress	(4,603)	(210)	357	(1,075)
	c) Employee benefit expenses	3,208	2,823	3,014	12,137
	d) Finance costs	393	265	201	940
	e) Depreciation and amortisation expenses	1,241	1,442	1,020	4,958
	f) Power and fuel expenses	2,657	2,714	2,567	10,645
	g) Other expenses	4,719	4,425	4,057	16,209
	Total Expenses	**42,980**	**38,770**	**37,754**	**148,193**
3	**Profit before tax (1-2)**	**1,683**	**3,543**	**2,955**	**7,413**
4	**Tax expenses for the period / year**				
	a) Current tax	418	637	728	1,577
	b) Deferred tax charge / (credit)	21	37	18	(30)
	c) Tax relating to earlier year (written back)	(4)	-	-	(55)
	Total tax expenses for the period / year	**435**	**674**	**746**	**1,492**
5	**Profit for the period / year (3-4)**	**1,248**	**2,869**	**2,209**	**5,921**
6	**Other comprehensive income / (loss)**				
	a) Items that will not be reclassified to profit and loss	55	346	(42)	220
	b) Income tax in relation to items that will not be reclassified to profit and loss	(14)	(87)	11	(55)
	Total other comprehensive income / (loss)	**41**	**259**	**(31)**	**165**
7	**Total Comprehensive Income for the period / year (5+6)**	**1,289**	**3,128**	**2,178**	**6,086**
8	Paid-up Equity Share Capital (face value of Rs. 10/- each)	3,139	3,139	3,139	3,139
9	Other equity as per audited Balance Sheet				72,184
10	**Earnings per equity share (face value of Rs. 10/- per share) (not annualised)**				
	- Basic (in Rs.)	3.98	9.14	7.04	18.86
	- Diluted (in Rs.)	3.98	9.14	7.04	18.86

Notes to standalone financial results

1 The above unaudited standalone financial results of Polyplex Corporation Limited ('the Company') have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 11, 2026. The joint statutory auditors have carried out limited review of above standalone financial results of the company.

2 The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year up to March 31, 2026 and the unaudited published year-to-date figures up to December 31, 2025, being the date of the end of the third quarter of the financial year which were subject to limited review by the the Joint statutory auditors of the company.

3 These standalone financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended.

4 The Company's business activities which are primarily engaged in manufacturing of Polymeric Films which falls within a single reportable segment as the management of the Company views the entire business activities as one business segment i.e. Polymeric Films. Accordingly, there are no additional disclosures to be furnished in accordance with the requirement of Ind AS 108 – Operating Segments with respect to single reportable segment. Further, the operations of the Company is domiciled in India and therefore there are no reportable geographical segment.

5 "Other Income" includes dividend income received from subsidiaries:

(Amount Rs. in Lakh)

Particulars	Quarter Ended			Year Ended
	June 30, 2026 (Unaudited)	March 31, 2026 (Audited) Refer Note 2	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
Dividend Income	-	1,272	-	2,107

6 During the quarter ended June 30, 2026, the Company acquired 51% equity stake in TechNova Printrite Products Private Limited, subsequently renamed as Polyplex DigiPrint Private Limited ("PDPL"), pursuant to a Share Purchase Agreement dated March 24, 2026, for an intermediate consideration of approximately Rs. 6,209.75 lakh, subject to closing and other adjustments. The Company has accounted such investment as investment in subsidiary company and carried at cost.

7 Previous period figures have been regrouped / rearranged wherever considered necessary to make them comparable with current period.

For and on behalf of Board of Directors of
Polyplex Corporation Limited

Pranay Kothari
Whole Time Director

Place : Noida
Date : August 11, 2026

POLYPLEX CORPORATION LIMITED

S.R. BATLIBOI & CO. LLP

Chartered Accountants

4th Floor, Office 405
World Mark – 2, Asset No. 8
IGI Airport Hospitality District, Aerocity
New Delhi – 110 037, India

Tel: +91 11 4681 9500

S S Kothari Mehta & Co. LLP

Chartered Accountants
Plot no. 68,
Okhla Industrial Area, Phase III,
New Delhi 110020, India

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Polyplex Corporation Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Polyplex Corporation Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended ("the Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities (subsidiaries):

   i. Polyplex (Thailand) Public Company Limited, Thailand and its subsidiaries namely:
      a. Polyplex (Singapore) PTE Limited, Singapore
      b. EcoBlue Limited, Thailand
      c. Polyplex Europe B.V., Netherland
      d. Polyplex Paketleme Cozumleri Sanayi Ve Ticaret Anonim Sirketi. Turkey
      e. Polyplex Europa Polyster Film Sanayi Ve Ticaret Anonim Sirketi, Turkey
      f. PT. Polyplex Films Indonesia, Indonesia
      g. Polyplex USA LLC, USA
      h. Polyplex America Holding Inc., USA

S.R. BATLIBOI & CO. LLP NEW DELHI

S S KOTHARI MEHTA & CO. LLP NEW DELHI Chartered Accountants

ii. Polyplex (Asia) PTE. Limited, Singapore

iii. Polyplex DigiPrint Private Limited (formerly known as TechNova Printrite Products Private Limited) w.e.f. May 01, 2026.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The accompanying Statement includes the unaudited consolidated / standalone financial results / statements and other financial information, in respect of:

- Polyplex (Thailand) Public Company Limited and its subsidiaries as referred to in para 4(i) above, whose unaudited consolidated financial results include total revenues of Rs. 1,78,518 lakhs and total net profit after tax of Rs. 15,275 lakhs and total comprehensive income of Rs. 17,732 lakhs for the quarter ended June 30, 2026, as considered in the Statement which have been reviewed by its independent auditor.

- Polyplex (Asia) PTE. Limited as referred to in para 4 (ii) above, whose unaudited standalone financial results include total revenues of Rs. 4,750 lakhs, total net profit after tax of Rs. 496 lakhs and total comprehensive income of Rs. 528 lakhs for the quarter ended June 30, 2026, as considered in the Statement which have been reviewed by its independent auditor.

- Polyplex DigiPrint Private Limited (formerly known as TechNova Printrite Products Private Limited), as referred to in para 4 (iii) above, whose unaudited financial results include total revenues of Rs. 4,540, total net profit after tax of Rs. 383 lakhs and total comprehensive income of Rs. 444 lakhs, for the period from May 1, 2026 to June 30, 2026, as considered in the Statement which have been reviewed by one of the Joint Auditor i.e. S. R. Batliboi & Co. LLP.

The independent auditor's reports on unaudited consolidated / standalone financial results / financial information of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

S.R. BATLIBOI & CO. LLP NEW DELHI

S S KOTHARI MEHTA & CO. LLP NEW DELHI Chartered Accountants

Our conclusion on the Statement in respect of matters stated in para 6 above is not modified with respect to our reliance on the work done and the reports of the other auditors.

For S.R. BATLIBOI & Co. LLP
Chartered Accountants
ICAI Firm registration number:
301003E/E300005

per Vikas Mehra
Partner
Membership No.: 094421
UDIN: 26094421NFZAHZ5782
Place: Noida
Date: August 11, 2026

For S S Kothari Mehta & Co. LLP
Chartered Accountants
ICAI Firm Registration Number:
000756N / N500441

Jalaj Soni
Partner
Membership No. 528799
UDIN: 26528799ZGYGZM2209
Place: Noida
Date: August 11, 2026

POLYPLEX CORPORATION LIMITED

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Amount Rs. In Lakh, unless otherwise stated)

S. No.	Particulars	Quarter ended			Year ended
		June 30, 2026 (Unaudited)	March 31, 2026 (Audited) Refer Note 2	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	**Income**				
	(a) Revenue from operations	2,25,362	1,87,072	1,73,867	7,08,586
	(b) Other income (Refer Note 6)	2,547	6,186	2,979	8,757
	Total Income	**2,27,909**	**1,93,258**	**1,76,846**	**7,17,343**
2	**Expenses**				
	(a) Cost of materials consumed	1,39,143	1,13,781	1,09,305	4,33,228
	(b) Purchases of stock-in-trade	5,441	5,574	1,093	14,778
	(c) Changes in Inventories of finished goods, work in progress and stock in trade	(14,230)	2,634	(4,450)	(2,569)
	(d) Employee benefits expenses	21,655	19,609	18,145	76,264
	(e) Finance costs	1,690	1,321	1,411	5,331
	(f) Depreciation and amortisation expenses	9,435	9,429	8,567	36,322
	(g) Power and fuel expenses	12,989	12,171	11,739	47,778
	(h) Other Expenses (Refer Note 6)	30,721	24,483	38,096	1,04,172
	Total Expenses	**2,06,844**	**1,89,002**	**1,83,906**	**7,15,304**
3	**Profit / (Loss) before tax (1 - 2)**	**21,065**	**4,256**	**(7,060)**	**2,039**
4	**Tax expense for the period / year**				
	(a) Current Tax	1,873	1,537	1,751	5,564
	(b) Deferred Tax (credit) / charge	2,089	(1,041)	(2,830)	(7,398)
	(c) Tax relating to earlier year (written back)	(4)	(3)	-	(220)
	Total tax expense for the period / year	**3,958**	**493**	**(1,079)**	**(2,054)**
5	**Profit / (loss) for the period / year (3 - 4)**	**17,107**	**3,763**	**(5,981)**	**4,093**
6	**Other Comprehensive Income, net of taxes**				
	(a) (i) Items that will not be reclassified to statement of profit and loss	100	492	(4)	8
	(ii) Income tax in relation to items that will not be reclassified to statement of profit and loss	(32)	(116)	11	(84)
	(b) Items that will be reclassified to statement of profit or loss:				
	(i) Gain on change in fair value of investment	66	(77)	63	157
	(ii) Exchange differences on translation of foreign operations	4,471	20,001	32,778	81,834
	Total Other Comprehensive Income {a(i+ii)+b}	**4,605**	**20,300**	**32,848**	**81,915**
7	**Total Comprehensive Income for the period / year (5 + 6)**	**21,712**	**24,063**	**26,867**	**86,008**
8	**Net Profit / (loss) for the period / year attributable to:**				
	Owners of the holding company	9,103	2,480	(1,931)	4,495
	Non-controlling Interest	8,004	1,283	(4,050)	(402)
	Total	**17,107**	**3,763**	**(5,981)**	**4,093**
9	**Other Comprehensive Income for the period / year attributable to:**				
	Owners of the holding company	2,857	12,176	16,783	45,218
	Non-controlling Interest	1,748	8,124	16,065	36,697
	Total	**4,605**	**20,300**	**32,848**	**81,915**
10	**Total Comprehensive Income for the period / year attributable to:**				
	Owners of the holding company	11,960	14,656	14,852	49,713
	Non-controlling Interest	9,752	9,407	12,015	36,295
	Total	**21,712**	**24,063**	**26,867**	**86,008**
11	Paid-up equity share capital (face value of Rs. 10/-per share)	3,139	3,139	3,139	3,139
12	Other equity as per Audited Balance Sheet				4,20,794
13	**Earnings/ (Loss) per equity share (face value of Rs. 10/- per share) (not annualised for the quarter ended)**				
	Basic (in Rs.)	29.00	7.90	(6.15)	14.32
	Diluted (in Rs.)	29.00	7.90	(6.15)	14.32

Notes to audited consolidated financial results

1 The above unaudited consolidated financial results of Polyplex Corporation Limited ("the Company") and its subsidiaries (together referred as "the Group") have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on August 11, 2026. The Joint statutory auditors have carried out Limited Review of above consolidated financial results of the Group.

2 The figures for the last quarter i.e. quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year up to March 31, 2026 and the unaudited published year-to-date figures up to December 31, 2025 being the date of the end of the third quarter of the financial year which were subject to limited review by the joint statutory Auditors.

3 The consolidated financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ('Ind AS') as notified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended. The said consolidated financial results represent the results of Polyplex Corporation Limited ("the Company") and its subsidiaries (together referred as "the Group") which have been prepared in accordance with Ind AS-110 - "Consolidated Financial Statement".

4 The Group's business activities which are primarily engaged in manufacturing of Polymeric films which falls within a single reportable segment as the management of the Group views the entire business activities as one business segment i.e. Polymeric films. Accordingly, there are no additional disclosures to be furnished in accordance with the requirement of Ind AS 108 - "Operating Segment" with respect to single reportable segment.

5 During the previous year, Polyplex (Thailand) Public Company Limited (PTL), a subsidiary company has received a notice of arbitration from minority shareholder (33.5%) of one of its subsidiaries (EcoBlue Limited) to purchase the minority shares for an approximate valuation of TBH 1,312 million (~Rs. 378 Crores). However, the management of the group believes that PTL has no obligation under Shareholding Agreement (SHA) to purchase minority shares and is in the process of contesting the claims in accordance with its rights under SHA. The group's management does not anticipate that arbitration proceedings have material adverse effect on Group's financial results.

6 Out of above, "Other income / Other expenses" include unrealised foreign exchange difference on restatement of long term foreign currency

(Amount Rs. In Lakh, unless otherwise stated)

Particular	Quarter ended			Year ended
	June 30, 2026 (Unaudited)	March 31, 2026 (Audited) Refer Note 2	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
In other income	-	2,206	-	-
In other expense	3,969	-	15,642	13,849

7 During the quarter ended June 30, 2026, the Group acquired 51% equity stake in TechNova Printrite Products Private Limited, subsequently renamed as Polyplex DigiPrint Private Limited ("PDPL"), pursuant to a Share Purchase Agreement dated March 24, 2026, for an intermediate consideration of approximately Rs. 6,209.75 lakh, subject to closing and other adjustments. The Group has accounted such investment as investment in subsidiary company and is consolidated w.e.f. May 01, 2026." Pursuant to such acquisition, the Group has also accounted certain intangible assets on provisional basis and the balance amount is considered as Goodwill. As the same is accounted on provisional basis, the actualisation of the same is subject to adjustments as per the terms of SPA, SRA and obtaining final valuation reports in this regard.

8 AGPH (Thailand) Ltd., Thailand, a wholly owned subsidiary of AGP Holdco Limited, UAE, has acquired 16,28,12,291 ordinary shares, representing 18.09% of the paid-up equity share capital of Polyplex (Thailand) Public Company Limited (PTL), a subsidiary of Polyplex Corporation Limited, pursuant to a tender offer in Thailand. PTL continues to remain a subsidiary of the Group, with the Group holding 51% of its paid-up equity share capital, and continues to be consolidated in these financial results.

9 During the previous year, Polyplex (Thailand) Public Company Limited (PTL), one of the subsidiaries of the Polyplex Corporation Limited ("the Company" or "PCL") had changed its accounting policy in relation to the recording of investments in subsidiaries in the separate financial statements from the cost method to the equity method w.e.f. April 01, 2025. Accordingly, PTL adjusted the transaction retrospectively as if recording investments in subsidiaries by using the equity method had always been applied. However, the change in accounting policy does not have any impact on the Consolidated financial statement of PTL and PCL as these investments are eliminated in consolidated financial statements.

10 Pursuant to note no. 7 above, the current period figures are not comparable to previous period figures for the quarter ended March 31,2026 and June 30, 2025. Further, previous period figures have been regrouped / rearranged wherever considered necessary to make them comparable with current period.

For and on behalf of Board of Directors of
Polyplex Corporation Limited

Pranay Kothari
Whole Time Director

Place: Noida
Date: August 11, 2026

POLYPLEX CORPORATION LIMITED