November 07, 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: Intimation of Board Meeting for consideration of declaration of Interim Dividend for the Financial Year 2026-27

Further to our intimation dated November 04, 2026 for the Board Meeting scheduled to be held on **Friday, November 13, 2026**, to consider Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026, we wish to inform that the Board of Directors in their aforesaid meeting will also consider declaration of Interim Dividend for the Financial Year 2026-27.

We are also arranging to upload the aforesaid intimation 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: 2026.11.07 15:20:50 +05'30'

Ashok Kumar Gurnani
Company Secretary

Email: akgurnani@polyplex.com