

May 23, 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/Madam,

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 declaration of Final Dividend for the Financial Year 2025-26

Ref: Outcome of the Board Meeting held on May 23, 2026.

We are pleased to inform you that the Board of Directors in their meeting held on May 23, 2026 have approved the recommendation of Final Dividend for the Financial Year 2025-26 @ Re. 1/- per share of the face value of Rs. 10/- each, subject to TDS/ Withholding Tax; which would be paid after its declaration in the ensuing Annual General Meeting (AGM), within the prescribed time frame. Date of AGM and Book Closure would be intimated in due course.

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

The meeting of the Board of Directors commenced at 1610 hours (IST) and concluded at 1815 hours (IST).

This is for your information and records.

Thanking you,
Yours faithfully,

For Polyplex Corporation limited

Ashok Kumar Gurnani
Company Secretary

Email Id: akgurnani@polyplex.com

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