

May 17, 2024

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 Audited Financial Results for the quarter/year ended March 31, 2024 and recommendation of Final Dividend for the Financial Year 2023-24

Ref: Outcome of the Board Meeting held on May 17, 2024.

Meeting commenced at about 15:45 hours (IST) and concluded at about 18:40 hours (IST).

We are pleased to inform you that the Board of Directors in their meeting held on May 17, 2024 have approved following:

- 1) Audited Standalone Financial Results for the quarter/ year ended March 31, 2024, Statement of Assets and Liabilities as on that date and Statement of Cash Flows for the year ended March 31, 2024 along with Auditors' Report on Standalone Financial Results. We further declare that the Auditors have issued their Audit Report with unmodified opinion.
- 2) Audited Consolidated Financial Results for the quarter/ year ended March 31, 2024, Statement of Assets and Liabilities as on that date and Statement of Cash Flows for the year ended March 31, 2024 along with Auditors' Report on Consolidated Financial Results. We further declare that the Auditors have issued their Audit Report with unmodified opinion.
- 3) Recommendation of Final Dividend for the Financial Year 2023-24 @ 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.

Polyplex Corporation Limited

CIN : L25209UR1984PLC011596

B-37, Sector-1, Noida-201301, Distt. Gautam Budh Nagar (U.P.) India
Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : www.polyplex.com
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar,
Uttarakhand, India

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

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: 2024.05.17
18:42:33 +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: +91.120.2443723 & 24 Website : www.polyplex.com
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar,
Uttarakhand, India