

April 30, 2026

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
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Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“Listing Regulations”) for completion of acquisition of 51% of the share capital of TechNova Printrite Products Private Limited by Polyplex Corporation Limited.

Ref: Our earlier intimation dated March 25, 2026

Further to our intimation dated March 25, 2026 and in terms of Regulation 30 of the Listing Regulations read with Part A of Schedule III of Listing Regulations, we hereby inform that pursuant to the execution of the Share Purchase Agreement and the Shareholders’ and Rights Agreement (collectively referred to as the “Transaction Documents”) on March 25, 2026 and consequent to the fulfilment of certain conditions precedent as specified in the Transaction Documents, Polyplex Corporation Limited (“Polyplex” or “Company”) has, today i.e. the Closing Date, completed the acquisition of 51% (fifty one percent) of the share capital of TechNova Printrite Products Private Limited (TPPPL), for a total investment of ~INR 6,209.75 lakhs, subject to post-closing adjustments as per the provisions of the Share Purchase Agreement.

Consequent to completion of this acquisition and other closing conditions as mentioned in the Transaction Documents, TPPPL has become a subsidiary of the Company.

A copy of this disclosure is also being posted on the website of the Company www.polyplex.com.

We request you to kindly take this on your record and oblige.

Thanking you,
Yours faithfully,
For Polyplex Corporation Limited

Ashok Kumar Gurnani
Company Secretary

Email ID: akgurnani@polyplex.com

Polyplex Corporation Limited

CIN: L25209UR1984PLC011596