November 24, 2026

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|---|---|
| The General Manager - Listing Department,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers, Dalal Street,<br>Mumbai - 400 001<br>Scrip Code: 524051 | The Manager, Listing Department,<br>The National Stock Exchange of India Limited<br>Exchange Plaza, NSE Building<br>Bandra Kurla Complex,<br>Bandra East, Mumbai 400 051<br>Trading Symbol: POLYPLEX |

**Dear Sir/Madam,**

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations)**

We wish to inform you that the Board of Directors of Polyplex (Thailand) Public Company Limited (PTL), a material subsidiary of the Company, has approved to set up a project to add to its capacity by installing BOPET Film Line project at its existing factory in Rayong, Thailand.

Further details as required by Regulation 30 of the Listing Regulations, 2015 and the SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are given hereunder:

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| a) existing capacity; | 98,045 MT/Year |
| b) existing capacity utilization | 80% |
| c) proposed capacity addition; | BOPET Film Line of 10.6 metres width with an annual installed capacity of 53,000 MT/Year Metalliser with an annual installed capacity of 11,000 MT/Year |
| d) period within which the proposed capacity is to be added | Within 20-24 months from the closure of the main machinery procurement contract |
| e) investment required | THB 2,655 Mn (equivalent to approx. 78.41 Mn USD) |
| f) mode of financing | Project is proposed to be done through a judicious mix of term loans and internal accruals. |
| g) rationale | To improve production capacity & efficiency, product quality, operating cost competitiveness, and long-term market positioning. |

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

Further updates on this matter would be notified in due course of time.

You are requested to kindly take this on record.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited

ASHOK KUMAR GURNANI
Digitally signed by ASHOK KUMAR GURNANI
Date: 2026.11.24 18:46:05 +05'30'

Ashok Kumar Gurnani
Company Secretary

Email ID: akgurnani@polyplex.com