



Date: November 14, 2025

To
Head of the Department,
Department of Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Scrip Code: 544565

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Execution of MOU and Consultancy Agreement with VALIMPEX s.r.o.

Dear Sir/Madam

Pursuant to **Regulation 30** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) and in line with the **SEBI Circular dated November 11, 2024**, we wish to inform that **Valplast Technologies Limited** (“the Company”) has on **November 11 2025** entered into the following **agreements** with **VALIMPEX, s.r.o**, a private limited liability company based in Bratislava, Slovakia:

- 1. Memorandum of Understanding (MoU) for supply of material to Valplast Technologies Limited** like geomembranes and related materials for various ongoing and upcoming projects of the Company, including the Geo-Membrane Lining Work of Parbati-III Power Station (NHPC Project).
- 2. Consultancy Agreement** for providing design engineering, consultancy, supervision, inspection, and project support services relating to the Geo-Membrane Lining Work of the Parbati-III Power Station (NHPC Project) to **Valplast Technologies Limited by VALIMPEX, s.r.o.**

A detailed disclosure in the prescribed format is provided as **Annexure A** to this intimation.

Kindly take the above intimation on your record.

Thanking you,
Yours faithfully,

For Valplast Technologies Limited

Rajeev Tyagi
Whole Time Director
DIN: 06787979
Place: Faridabad, Haryana
Date: 14-11-2025

VALPLAST TECHNOLOGIES LIMITED

(Formerly Renesco India Private Limited)

Corporate Office: Unit No. 1109, 11th Floor, Tower-A,
Advant IT Park, Plot No.7, Sector 142, Noida-201305

Registered Office: Unit BH-1025, 10th Floor, Puri business Hub,
81 High Street Sector 81, Faridabad, Haryana-121004
Ph: 0129-2977000
Email: info@valplastindia.com Website: www.valplastech.com
CIN: U45400HR2014PLC094931



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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

S/n.	Particulars	Details
1.	Name of the entity(ies) with whom agreement/ JV is signed;	VALIMPEX, s.r.o , Karadžičova 47, 811 07 Bratislava, Slovakia.
2.	area of agreement/JV;	<p>(i) Material Supply MoU – Supply of geomembrane and related materials for Company's projects including NHPC Parbati-III HRT lining work to Valplast Technologies Limited.</p> <p>(ii) Consultancy Agreement – to provide Engineering design, drawings, technical advisory, supervision, quality control, inspection, reporting and project support services for the Geo-Membrane Lining Work under NHPC Parbati-III Project to Valplast Technologies Limited by VALIMPEX.</p>
3.	domestic/international;	International Agreement – VALIMPEX, s.r.o is incorporated in Slovakia.
4.	share exchange ratio / JV ratio	Not Applicable – No equity, share exchange or JV structure is involved. These are commercial agreements .
5.	scope of business operation of agreement / JV;	<p>Material Supply MoU: Supply of materials on project requirement basis as per purchase orders, including geomembrane, geotextile, drainage grid and other items to Valplast Technologies Limited</p> <p>Consultancy Agreement: to get Design development, fixation system technical drawings,</p>

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		FTO analysis, process instructions, mapping, inspection & test plan, on-site supervision, execution monitoring, final site report, and other services as listed in the agreement from VALIMPEX
6.	details of consideration paid / received in agreement / JV;	<p>Material Supply MoU: Pricing to be determined per purchase order based on VALIMPEX's quotations.</p> <p>Consultancy Agreement: A total consultancy fee of €104,688 (exclusive of applicable taxes), payable for the complete scope of engineering, design, supervision, inspection and project support services, along with reimbursement of actual travel, boarding, lodging and domestic conveyance expenses. Payments are to be made as per invoicing and agreed credit period.</p>
7.	significant terms and conditions of agreement / JV in brief	<p>Material Supply MoU:</p> <ul style="list-style-type: none"> Supplies to be made as per project specifications, purchase orders and mutually agreed pricing. <p>Consultancy Agreement:</p> <ul style="list-style-type: none"> All supervisor services to be provided by VALIMPEX. Valplast shall provide VALIMPEX all the required tools, instruments and equipment and place of performing the services. Consultancy period shall be until completion of project. Consultancy Agreement terminable with 1-month notice. Consultant to be provided accommodation by Valplast. Consultant engaged as an independent entity; responsible for its own tax liabilities. Assignment restricted for VALIMPEX;
8.	Whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	<p>Not a related party transaction.</p> <p>Promoter/promoter group have no interest in VALIMPEX, s.r.o.</p>

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9.	size of the entity(ies);	VALIMPEX, s.r.o is a foreign private limited entity engaged in engineering, installation, design and supply of materials for infrastructure projects.
10.	rationale and benefit expected	<ul style="list-style-type: none">• Enhances Valplast's capability in complex tunnel rehabilitation and geomembrane lining projects.• Brings international expertise, precision engineering and high-quality supervision to the NHPC Parbati-III HRT lining work.• Ensures access to specialized materials and reduces operational delays.• Strengthens technical standards, quality assurance and project execution efficiency.

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