



Date: November 10, 2025

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

Sub: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Trading Window Closure of the Board Meeting to be held on November 13, 2025.

Dear Sir/Madam

Pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 13, 2025**, at the Corporate office of the Company situated at Unit No 1109, 11th Floor Tower A, Advant IT Park Sector - 142, Nagla Charandas, Gautam Buddha Nagar, Dadri, Uttar Pradesh, India, 201305, India to transact the following business.

1. To consider and approve the **Un-Audited Standalone Financial Results** along with the Limited Review Report for the half year ended September 30, 2025.
2. To consider any other matter, with the permission of the Chairperson.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the circulars issued by SEBI and the Stock Exchanges, and the Company's Code of Conduct for Prevention of Insider Trading, we wish to inform that the Trading Window for dealing in securities of the Company shall remain closed for all Designated Persons and their Immediate Relatives with effect from Monday, November 10, 2025, till 48 hours after the declaration of the Unaudited Financial Results of the Company for the half year ended September 30, 2025.

Accordingly, the Trading Window shall remain closed till 48 hours after the said financial results are declared and submitted to the Stock Exchange.

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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This intimation is also being made available on the website of the Company at www.valplastech.com.

Kindly take the above intimation on your record.

**Thanking you,
Yours faithfully,
For Valplast Technologies Limited**

Rajeev Tyagi
Digitally signed
by Rajeev Tyagi
Date: 2025.11.10
14:26:27 +05'30'

**Rajeev Tyagi
Membership No. A13035
Company Secretary and Compliance Officer**

**Place: Faridabad, Haryana
Date: 10-11-2025**

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