



January 07, 2026

To,  
The Board of Directors  
Valplast Technologies Limited  
1025 BH 10th Floor  
Puri Business HUB-81  
High Street Sector 81  
Faridabad, Haryana-121004

**SUB: NOTICE OF THE 10/2025-26 BOARD MEETING**

Dear Sir/Madam,

Notice is hereby given that the 10/2025-26 meeting of the Board of Directors of M/s Valplast Technologies Limited will be held on Thursday, January 15<sup>th</sup>, 2026 at 11:00 am 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.

You are requested to make it convenient to attend the same.

Thanking you,  
**For Valplast Technologies Limited**  
**For Valplast Technologies Ltd.**

**Director**  
Name: Rajeev Tyagi  
Designation: Whole-time Director  
DIN: 06787979

Encl: Agenda

1. Mr. Sanjay Kumar
2. Mr. Rajeev Tyagi
3. Mrs. Madhunita
4. Mr. Devendra Singh
5. Mr. Yogesh Jadon
6. Mrs. Manisha Kide

**VALPLAST TECHNOLOGIES LIMITED**

Corporate Office : Unit No. 1109, 11th Floor, Tower-A,  
Advant IT Park, Plot No. 7, Sector 142, Noida-201305 Ph.: 0120-4269333  
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](mailto:info@valplastindia.com) Website : [www.valplastech.com](http://www.valplastech.com)  
CIN : L45400HR2014PLC094931

