



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 15th, 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.

Name: Rajeev Tyagi **Director**
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,
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