



March 16, 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 11/2025-26 BOARD MEETING

Dear Sir/Madam,

Notice is hereby given that the 11/2025-26 meeting of the Board of Directors of M/s Valplast Technologies Limited will be held on Monday, March 23rd, 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


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. Mr. Yatish Kumar Goel

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 Website : www.valplastech.com
CIN : L45400HR2014PLC094931



LIST OF AGENDA ITEMS

| S No | ITEM OF BUSINESS TO BE TRANSACTED |
|-----------------|-----------------------------------------------------------------------|
| | Chairperson of the Meeting |
| 1. | Leave of absence |
| 2. | Quorum |
| 3. | Confirmation of the Minutes of previous Board Meeting |
| 4. | Approval for the Appointment of Secretarial Auditor for FY-2025-2026. |
| 5. | Any other item with the permission of the Chair |

To elect Chairman of the meeting

The Board may elect the Chairman of the meeting from the following:

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

Item No. 1- To grant leave of absence, if any, to the Director unable to attend the Meeting

The Board may consider and grant leave of absence to any Director who is unable to attend the Meeting of the Board and seeks leave of absence.

The list of Directors of the Company as on date is as under:

| DIN | Name of Directors |
|------------|--------------------------|
| 06768244 | Mr. Sanjay Kumar |
| 06787979 | Mr. Rajeev Tyagi |
| 08870147 | Mrs. Madhunita |
| 07562295 | Mr. Devendra Singh |
| 09006941 | Mr. Yogesh jadon |
| 11467472 | Mr. Yatish Kumar Goel |

Item No. 2 – To declare quorum of the meeting

The chairman shall ascertain that proper quorum is present at the meeting and call the meeting to order

Item No. 3- To take note of minutes of the last meeting of the Board of Directors.

The minutes of the previous meeting of the Board of Directors of the Company for noting by the Board Members.

Item No. 4: Approval for the Appointment of Secretarial Auditor for the FY 2025-2026.

The Chairman informed the Board that M/s. Surendra Barnwal & Associates has consented to act as Secretarial Auditor of the Company in accordance with the provisions of the Companies Act, 2013. The Board

considered the proposal and, after due discussion, by passing the following resolution:

“RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, M/s. Surendra Barnwal & Associates, Practicing Company Secretaries, be and are hereby appointed as the Secretarial Auditor of the Company for the Financial Year 2025-2026.

RESOLVED FURTHER THAT the remuneration payable to the Secretarial Auditor for conducting the Secretarial Audit of the Company for the Financial Year 2025-2026 shall be Rs. 35,000/- (Rupees Thirty-Five Thousand Only) plus applicable taxes and reimbursement of out-of-pocket expenses, if any.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorized to file the necessary forms with the Registrar of Companies and to do all such acts, deeds, and things as may be necessary or expedient to give effect to the above resolution”.

Item No. 5 - Any other item with the permission of the Chair.

The Board may consider any other item which requires urgent disposal by the Board, with the permission of Chair.