



March 25, 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: SHORTER NOTICE OF THE 12/2025-26 BOARD MEETING

Dear Directors,

Notice is hereby given that the 12/2025-26 meeting of the Board of Directors of M/s Valplast Technologies Limited will be held on shorter notice on Friday, March 27th, 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

Name: Sundar Singh
Designation: Company Secretary
M.No.: A68680

Encl: Agenda

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 Mr. Raghuveer Prasad as Chief Financial Officer (CFO) of the Company.
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. Yogesh Jadon
5. 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
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 Mr. Raghuveer Prasad as Chief Financial Officer (CFO) of the Company.

The Chairman informed the Board that appointment of Mr. Raghuveer Prasad as chief financial officer (CFO).The Board considered the proposal and, after due discussion, passed the following resolution unanimously:



“RESOLVED THAT pursuant to the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 read with the applicable rules made thereunder, and Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Board be and is hereby accorded to appoint Mr. Raghuveer Prasad as the Chief Financial Officer (CFO) of the Company with effect from 27th March, 2026 on such terms and conditions including remuneration as recommended by the Nomination and Remuneration Committee and approved by the Board.”

RESOLVED FURTHER THAT Mr. Raghuveer Prasad be designated as a Key Managerial Personnel (KMP) of the Company in terms of Section 2(51) and Section 203 of the Companies Act, 2013.”

RESOLVED FURTHER THAT the Board hereby takes note of the consent to act as CFO received from Mr. Raghuveer Prasad and declaration confirming that he is not disqualified from being appointed.”

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.