

May 13, 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 01/2026-27 BOARD MEETING

Dear Directors,

Notice is hereby given that the 01/2026-27 meeting of the Board of Directors of M/s Valplast Technologies Limited will be held on Wednesday, May 20th, 2026 at 11:30 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 Limited



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

Encl: Agenda

We Do Challenging Jobs

Registered Office :

Unit BH-1025, 10th Floor,
Puri Business Hub, 81 High Street,
Sector 81, Faridabad, Haryana-121004

☎ : 0129-2977000

✉ : info@valplastindia.com

Corporate Office :

Unit No. 1109, 11th Floor, Tower-A,
Advant IT Park, Plot No. 7,
Sector 142, Expressway Noida-201305

☎ : 0120-4269333

✉ : info@valplastindia.com

