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BSE ACKNOWLEDGEMENT

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Scripcode and Company Name	544565 - Valplast Technologies Ltd
Subject / Compliance Regulation	Board Meeting Intimation for Intimation Of The Board Meeting Pursuant To Regulation 29 Of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.
Submitted By	RAJEEV TYAGI
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date: 15th May, 2026

To
Head of the Department,
Department of Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Scrip Code: 544565

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of Valplast Technologies Limited is scheduled to be held on **Wednesday, May 20, 2026, at 11:30 A.M 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 – 201305**, inter alia, to consider and approve the following matters:

1. To consider and approve the Audited Financial Results of the Company for the half year and financial year ended March 31, 2026;
2. To consider and recommend declaration of Final Dividend, if any, for the Financial Year 2025–26;
3. To consider and approve the change in objects of the Issue proceeds as mentioned in the Red Herring Prospectus ("RHP") of the Company, subject to such approvals as may be required;
4. To consider and approve the draft Postal Ballot Notice;
5. To consider and approve the Calendar of Events for the Postal Ballot process; and
6. To transact such other business(es) as may be considered necessary with the permission of the Chair.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in continuation of our letter dated March 24, 2026, regarding closure of Trading Window, we hereby inform that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives till 48 hours after the declaration of the Audited Financial Results of the Company for the half year and financial year ended March 31, 2026, i.e., till May 22, 2026.

The aforesaid information is also being made available on the website of the Company <https://valplastech.com/#>
Kindly take the above information on record.

**Thanking you,
Yours faithfully,**

For VALPLAST TECHNOLOGIES LIMITED

Sundar Singh
Sundar Singh
(Company Secretary)
Membership No. A68680
Date: 15.05.2026
Place: Noida

Digitally signed by
Sundar Singh
Date: 2026.05.15
15:09:39 +05'30'

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



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