Date: August 03rd 2026

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

Sub: Outcome of the Board Meeting held today i.e. 03rd August, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. 03rd August 2026 has, inter alia, approved the following:

1. **Notice of the 13th Annual General Meeting of the Company:**

   The Board approved the Notice convening the **13th Annual General Meeting ("AGM")** of the Company to be held on **Monday, 31st August, 2026 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, in compliance with the provisions of the Companies Act, 2013 and applicable SEBI Regulations. The Notice includes the Ordinary Business and Special Business to be transacted at the AGM.

2. **Appointment of Ms. Shivangi Dixit (ACS 71527) as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

   Ms. Shivangi Dixit (ACS 71527), Associate Member of the Institute of Company Secretaries of India, has been appointed as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 03rd August, 2026.

   Additional Disclosure required under SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-I**

3. **Alteration of the Object Clause of the Memorandum of Association:**
   The Board approved the proposal for alteration of Clause III(A) of the Memorandum of Association of the Company by insertion of a new Main Object Clause relating to expansion of the Company's business activities in infrastructure, engineering, MEP, electrical, construction, power, oil & gas, environmental, water and wastewater, mining and allied sectors, subject to the approval of the members at the ensuing Annual General Meeting and other statutory approvals.

VALPLAST TECHNOLOGIES LIMITED
(Formerly Renesco India Private Limited)
Corporate Office: Unit No. 1109, 11th Floor, Tower-A,
Advant IT Park, Plot No.7, Sector 142, Noida-201305

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: U45400HR2014PLC094931

4. **Appointment of Secretarial Auditor:**
The Board approved the appointment of M/s Surendra Barnwal & Associates, Practicing Company Secretaries (COP No. 8036) as the Secretarial Auditor of the Company for the Financial Year 2026–27, pursuant to the provisions of Section 204 of the Companies Act, 2013.

The Meeting of Board of Director's commenced at 11:00 A.M. and concluded at 04:00 P.M.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Valplast Technologies Limited

Rajeev Tyagi
Digitally signed by Rajeev Tyagi
Date: 2026.08.03 16:13:31 +05'30'

Rajeev Tyagi
Whole-Time Director
DIN: 06787979

Place: NOIDA
Date: 03-08-2026

VALPLAST

Annexure-I

Information as required in terms of the Circular under Regulation 30 of Listing Regulations:
Appointment of Ms. Shivangi Dixit as a Company Secretary and Compliance officer of the Company.

Sr. No.	Requirement	Disclosures
01.	**Name**	Ms. Shivangi Dixit (ACS 71527),
02.	**Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~;**	Appointment of Ms. Shivangi Dixit as Company Secretary and Compliance Officer of the Company.
03.	**Date of Appointment & Terms of appointment**	03rd August, 2026
04.	**Brief Profile**	Ms. Shivangi Dixit (ACS 71527) is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds a Bachelor of Laws (LL.B.) degree. She possesses the requisite qualifications and professional experience in secretarial compliances, corporate laws, corporate governance, and regulatory compliances. She has handled various secretarial and regulatory assignments under the Companies Act, 2013 and has a sound understanding of SEBI regulations, corporate legal, and compliance matters.
05.	**Disclosure of relationships between Directors (In case appointment of a director)**	Not Applicable
06.	**Information as required pursuant to BSE Circular Vide Ref No. LIST/ CML/2018-19**	Not Applicable