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

SCRIP Code: 544565
ISIN: INE0QP701017

Dear Sir/Madam,

Subject: Summary of Proceedings of the 13th Annual General Meeting ("AGM") of Valplast Technologies Limited ("the Company") held on Tuesday, September 15, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the 13th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 15, 2026, at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice dated August 24, 2026 convening the AGM.

In this regard, please find enclosed **Annexure A**, containing the summary of the proceedings of the AGM, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations.

The AGM commenced at 11:30 a.m. (IST) and concluded at 11:48 a.m. (IST).

The Voting Results of the AGM, along with the Scrutinizer's Report, will be submitted to the Stock Exchanges on or before Thursday, September 17, 2026, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations. The same shall also be made available on the Company's website at https://valplastech.com.

This is for your information and records.

Thanking you,

Yours faithfully
For Valplast Technologies Limited

Shivangi Dixit
Digitally signed by Shivangi Dixit
Date: 2026.09.15 15:37:16 +05'30'

Shivangi Dixit
Company Secretary
ACS 71527

Encl.: as above

Annexure A

SUMMARY OF PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING (AGM)

Date: Tuesday, September 15, 2026
Time: 11:30 a.m. (IST)
Mode: Video Conferencing (VC) / Other Audio-Visual Means (OAVM)
Concluded at: 11:48 a.m. (IST)

The 13th Annual General Meeting of the Members of Valplast Technologies Limited was convened on Tuesday, September 15, 2026, at 11:30 A.M. (IST) through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

1. Directors and Key Managerial Personnel Present (via VC/OAVM)

Sr. No.	Name	DIN	Designation	Location
1	**Mr. Sanjay Kumar**	06768244	Chairman & Managing Director	Noida, U.P
2	**Mr. Rajeev Tyagi**	06787979	Whole-time Director	Noida, U.P
3	**Mrs. Madhunita**	08870147	Director	Noida, U.P
4	**Mr. Yatish Kumar Goel**	11467472	Independent Director	Noida, U.P
5	**Mr. Yogesh Jadon**	09006941	Independent Director	Faridabad, Haryana

KMP Present:

- Mr. Raghuveer Prasad – Chief Financial Officer at Noida, U.P.
- Ms. Shivangi Dixit – Company Secretary & Compliance Officer at Noida, U.P.

2. Auditors and Invitees Present

Sr. No.	Name	Designation	Location
2	**Mr. Rajat Goyal**	Partner, M/s KRA & Co (Statutory Auditors)	Delhi
3	**Mr. Surendra Barnwal**	Partner, M/s. Surendra Barnwal & Associates (Secretarial Auditors)	Delhi
4	**Mr. Rajat Mishra**	Partner, M/s. Rajat Mishra & Associates (Scrutinizer)	Noida, U.P

3. Proceedings

Mr. Sanjay Kumar, Chairman & Managing Director, presided over the meeting and welcomed the members. The Company Secretary, Ms. Shivangi Dixit, confirmed the presence of quorum and explained the meeting procedures and e-voting process. She also informed that necessary registers and documents were made available for inspection electronically.

The Chairman addressed the members and delivered his speech on the performance and future outlook of the Company. With the consent of the members present, the Notice convening the AGM, the Director's Report, and the Auditor's Report were taken as read. There were no speaker shareholders in the meeting.

4. Resolutions Transacted

The following items of business were transacted at the AGM:

Sr. No.	Resolution	Type
1	Adoption of Audited Financial Statements for FY 2025-26.	Ordinary
2	Declaration of final dividend @ ₹1 per equity share (10%) for FY 2025-26.	Ordinary
3	Re-appointment of Mrs. Madhunita (DIN: 08870147) as Director liable to retire by rotation.	Ordinary
4	Alteration of the main Object Clause of the Company.	Special
5	Regularisation of Appointment of Mr. Yatish Kumar Goel (DIN: 11467472) as an Independent Director.	Ordinary

5. Voting and Scrutinizer's Report

Members who had not exercised remote e-voting were given an opportunity to vote electronically during the meeting. Ms. Shivangi Dixit informed that Mr. Rajat Mishra, Practicing Company Secretary, was appointed as the Scrutinizer to conduct the e-voting process in a fair and transparent manner.

The e-voting facility remained open for 15 minutes post the conclusion of the AGM. The results of the voting will be declared on or before **Thursday, September 17, 2026**, and will be made available on the Company's website, and will be intimated to the stock exchanges.

6. Conclusion

All agenda items having been transacted, the meeting concluded with a vote of thanks to the Chair at 11:48 am.

Thanking you,

For Valplast Technologies Limited

Shivangi Dixit

Digitally signed by Shivangi Dixit
Date: 2026.09.15 15:37:51 +05'30'

Shivangi Dixit
Company Secretary & Compliance Officer
ACS 71527