



CAPTAIN POLYPLAST LTD.

REGD.OFFICE : UL-25, Royal Complex, Bhutkhana Chowk, Dhebar Road, Rajkot-360 002 (Guj.) India. Tele : +91-9909035390, +91-9909035391
H.O. & WORKS : Survey No. 267, Plot No. 10A, 10B & 11, N.H. No. 27, SHAPAR (Veraval), Dist. Rajkot-360 024 (Gujarat) India. Telefax : +91-2827-253006, 252056
web : www.captainpolyplast.com | e-mail : info@captainpolyplast.com
CIN NO. : L25209GJ1997PLC031985

Date: - 11.05.2026

To,
The Department of Corporate Services
Bombay Stock Exchange (BSE)
Mumbai.

BSE Script Code: - 536974

Dear Sir/Madam

Sub.: Intimation of board meeting to consider the standalone & consolidated audited financial results for the quarter and year ended on 31st March, 2026 along with Auditor's report.

Pursuant to regulation 29 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we hereby inform the stock exchange that the meeting of board of directors of the company is scheduled to be held on Saturday, 23rd May, 2026.

1. To consider and approve the standalone & consolidated audited financial results for the quarter and year ended on 31st March, 2026.
2. If any other business as approved by the Board.

Pursuant to the company's code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company, the Trading Window Close Period has commenced from April 1st, 2026 and will end 48 hours after the results are made public in board meeting dated 23rd May, 2026.

This is for your information and record please.

Thanking you

Yours Faithfully,

FOR, CAPTAIN POLYPLAST LIMITED,

Ramesh D. Khichadia
Managing Director
(DIN:00087859)