



NATIONAL PLASTIC INDUSTRIES LIMITED

Regd. Office: Vilco Centre, 114 E, 4th Floor, Subhash Road, Opp. Garware, Vile Parle East, Mumbai- 400057.
Tel. : 91-22-67669999 | Fax: 022-67669998 | E-Mail: info@nationalplastic.com | Website : www.nationalplastic.com
CIN: L25200MH1987PLC044707

06th October, 2026

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Mumbai — 400 001.

Scrip Code: 526616

Scrip ID: NATPLAS

Dear Sir / Madam,

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of National Plastic Industries Limited is scheduled to be held on **Thursday, 05th November, 2026**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended **30th September, 2026**, together with the Limited Review Report thereon.

Further, pursuant to the Company's Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company has been closed from **1st October, 2026** for designated persons and their immediate relatives and shall remain closed until the expiry of 48 hours after declaration of the aforesaid financial results.

Thanking you, we remain,

Yours faithfully,

For **NATIONAL PLASTIC INDUSTRIES LIMITED**



PARESH V. PAREKH
MANAGING DIRECTOR
DIN: 00432673