



Regd. Office : National Highway No.8, Water Works Cross Road, Abrama-Valsad 396001, Gujarat.

CIN- L25200GJ1981PLC004375

Thursday, May 28, 2026

To
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400 001

Scrip code: 526703

Sub.: "Effective date" of the Scheme of Amalgamation of Kunal Plastics Private Limited ("Transferor Company") with Ecoplast Limited ("Company or "Transferee Company") and their respective shareholders

This is further to our disclosure dated May 27, 2026 with respect to receipt of certified copy of the order in connection with the Scheme of Amalgamation of Kunal Plastics Private Limited ("Transferor Company") with Ecoplast Limited ("Transferee Company") and their respective shareholders ("Scheme"), as approved and sanctioned by the Hon'ble National Company Law Tribunal, Ahmedabad Bench vide its Order dated May 14, 2026 ("**Order**").

We wish to inform you that the Transferor Company and the Transferee Company have today, i.e., May 28, 2026, filed the certified copy of the Order with the jurisdictional Registrar of Companies, Ahmedabad, thereby fulfilling all the conditions specified in Clause 1.6 (*Definition of Effective Date*) read with Clause 17 (*Scheme conditional on Approvals / Sanctions*) of the Scheme. The filing has been made in compliance with Section 232(5) of the Companies Act, 2013.

Accordingly, in terms of Clause 3 (*Effective date of the Scheme*) read with Clause 1.6 (*Definition of Effective Date*) and Clause 17 (*Scheme conditional on Approvals / Sanctions*) of the Scheme, the Scheme has become operative on and from today i.e. May 28, 2026 ("**Effective date**").

In terms of the Scheme, the Transferor Company stands amalgamated with the Transferee Company and dissolved without being wound up, on and from the Effective Date.

Further, in terms of the Scheme of Amalgamation, the Memorandum of Association of the Company stands amended to the extent given below:

- a. The authorized share capital of Rs. 25,00,000 (Rupees Twenty-Five Lacs Only) of the Transferor Company stands transferred to, reorganized and consolidated with the authorized share capital of the Company. Consequently, the authorized share capital of the Company shall be Rs. 10,25,00,000 (Rupees Ten Crore and Twenty-Five Lacs Only).



Ecoplast Ltd.

Contact No: 9879554138

E-mail: info@ecoplastindia.com

Website: www.ecoplastindia.com

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This disclosure is being made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For ECOPLAST LIMITED

Rakesh Kumar Kumawat
Company Secretary & Compliance Officer