August 24, 2026

To,
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Re. : **Scrip Code : 523648**

To,
Corporate Relation Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Re. : **Stock Code : PLASTIBLEN**

Sub.: **Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please find attached the Summary of the proceedings of 35th Annual General Meeting (AGM) of the company held on August 24, 2026.

This is for your information and record.

For Plastiblends India Limited

HIMANSHU SURESH MHATRE
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Himanshu Mhatre
Company Secretary

Summary of proceedings of the 35th Annual General Meeting (AGM) of Plastiblends India Limited

The 35th Annual General Meeting ("AGM") of the Members of the Company was held on Monday, 24th August, 2026 at 4:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

In accordance with the provisions of the Articles of Association of the Company, Shri Satyanarayan G. Kabra, chaired the meeting. The Chairman welcomed the members and other attendees for the meeting. The meeting commenced at 4:00 p.m. and the requisite quorum being present, the Chairman called the Meeting to order.

The Chairman then requested the Board Members and officers present to introduce themselves. Following Directors and KMP were present at the meeting:

Sr No.	Name	Position
1.	Shri Satyanarayan G. Kabra	Chairman and Managing Director
2.	Shri Varun S. Kabra	Vice-Chairman and Managing Director
3.	Smt Jyoti V. Kabra	Non- Executive Director
4.	Shri Rahul R. Rathi	Independent Director
5.	Smt Meena S. Agrawal	Independent Director
6.	Shri Dharmendra K. Gandhi	Independent Director
7.	Shri Surendra S. Gupta	Independent Director
8.	Shri Anand R. Mundra	Chief Financial Officer
9.	Shri Himanshu Mhatre	Company Secretary

Representatives of the Statutory Auditors, M/s Kirtane and Pandit LLP, Chartered Accountants and of the Secretarial Auditors, M/s Bhandari & Associates, Practising Company Secretary also attended the meeting through Video Conferencing.

Shri Himanshu Mhatre, Company Secretary then briefed the Members about certain points regarding video-conferencing. Thereafter, Shri Satyanarayan G. Kabra, Chairman & Managing Director and Shri Varun S. Kabra, Vice-Chairman & Managing Director delivered their speech and Shri Anand R. Mundra, Chief Financial Officer briefed about various items of financial statements for FY 2025-26.

The Chairman, then informed the Members that Company had provided remote e-voting facility to the Members to cast their votes electronically and those who have not cast their votes by remote e-voting were provided with the e-voting facility at the meeting. It was further informed that the Board of Directors had appointed Mr. Saurabh Somani or failing him Ms. Manisha Maheshwari, Partners of M/s. Bhandari & Associates, Company Secretaries as the Scrutinizers to supervise the remote e-voting and e-voting at AGM.

The following agenda items, as per the Notice of the said AGM, were thereafter transacted at the meeting.

Sr. No.	Details of Agenda	Nature of Business	Type of Resolution
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors and Auditor's thereon.	Ordinary	Ordinary
2	Declaration of dividend @60% (i.e. ₹ 3.00 per share) for the Financial Year ended March 31, 2026.	Ordinary	Ordinary
3	Re-appointment of Shri Varun S. Kabra (DIN: 03376617), Director liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	Ordinary
4	Re-appointment of Shri Varun S. Kabra (DIN: 03376617), as Vice-Chairman and Managing Director of the Company for a period of 5 (five) years with effect from 1st August, 2026 to 31st July, 2031 on the terms, conditions and stipulations as detailed in the Explanatory Statement annexed to the Notice of AGM.	Special	Special
5.	Approval of the Remuneration of the Cost Auditors M/s. Urvashi Kamal Mehta & Co, Cost Accountants for the Financial Year 2026-27.	Special	Ordinary

Thereafter, the Members who had registered themselves as speakers gave their views/observations which were responded by Shri Varun S. Kabra, Vice-Chairman & Managing Director, Shri Satyanarayan G. Kabra and Shri Anand R. Mundra, Chief Financial Officer. It was informed that Scrutinizer's Report along with the voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 will be declared and communicated to the Stock Exchanges and will also be placed on the website of the Company, as prescribed statutorily.

The Chairman then thanked the Members for being present at the AGM. The meeting concluded at 06:10 p. m. (including the time allowed for e-voting at the AGM).

For Plastiblends India Limited

HIMANSHU SURESH MHATRE

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Himanshu Mhatre
Company Secretary