

ASHISH POLYPLAST LIMITED

MFG. OF P.V.C. PREMIUM BRAIDED & SUCTION HOSES

501, Fortune Business Hub, Nr. Shell Petrol Pump, Science City Road,
Sola, Ahmedabad-380 060. (Gujarat) INDIA

Mobile : 90990 52582

E-mail : ashishpolyplast@gmail.com Website : www.ashishpolyplast.com

OUR COMPANY CIN: L17110GJ1994PLC021391



AN ISO 9001:2015 Certified Company

APPL/REG-29/BMN/6-2026

DATE: 3RD AUGUST 2026

To
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Sirs,

Sub: An Intimation for Board Meeting to Consider Un-Audited Annual Financial Results for the 1st quarter of F Y 2026-27 ended on 30/06/2026.

Ref: (1) Compliance to Regulation 29 of the SEBI (LODR) 2015 as amended up to date.
(2) Our Scrip Code Number: **ASHISHPO | 530429 | INE831C01016**

With reference to the above we do hereby give a Notice of Board Meeting and Audit Committee Meeting to be held on **Wednesday the 12th August 2026 at 05.30 P.M.** at Registered Office of the Company to review, consider and pass resolutions for following business activities.

AGENDA FOR BOARD MEETING

- (1) To Consider approve and adopt and take on record the Unaudited Financial Results for the quarter ended 30/06/2026
- (2) To Authorize Mr. Ashish D Panchal to fix the Record Date/ Book Closure Dates for the purpose of ensuing AGM for the year ended 31/03/2026
- (3) To Fix the Day, Date, Time and mode of Annual General Meeting to be held for the year ended 31/03/2026
- (4) To Consider and approve Notice for AGM, Directors Report including its Annexures and allied documents to be annexed to the Annual Report.
- (5) Any other business with the approval of the Board of Directors

Kindly take above notice in order and upload the same on the Notice Board of BSE Ltd and its website for general information of Shareholders, Investors, Brokers and public at large.

Thanking you, we remain,

Yours faithfully,
For Ashish Polyplast Limited

(Ashish D Panchal)
Managing Director,
DIN: 00598209