



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

16th May, 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

We are pleased to inform you that, the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 28th May 2026 at the Registered Office of the Company to inter alia:

- a) To consider, approve and take on record Audited Financial Results for the quarter and Financial year ended 31st March 2026.
- b) To consider and recommend final dividend on equity shares, if any, for the financial year 2025- 2026.
- c) To fix the day, date, time and place for holding the 39th (Thirty Ninth) Annual General Meeting of the Company.
- d) To fix the Book Closure date for the purpose of the Annual General Meeting.

Trading Window

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed from April 01, 2026 and shall remain closed till 48 hours after the declaration of Audited Financial Results for the quarter and financial year ended March 31, 2026."

Thanking you, we remain,

Yours faithfully,

For **NATIONAL PLASTIC INDUSTRIES LIMITED**



PARESH V. PAREKH
MANAGING DIRECTOR
DIN: 00432673