



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

23rd September, 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: Proceedings of 39th Annual General Meeting of the Company held on Wednesday, September 23, 2026 at 16:00 (IST)

Pursuant to Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 39th Annual General Meeting ("AGM") of the Members of National Plastic Industries Limited ("the Company") was held on Wednesday, September 23, 2026 at 16:00 (IST) through Video conference (VC) / Other Audio Visual Means (OAVM).

The Meeting was held in compliance with the General Circular No. 03/2025 dated 22 September 2025 (It has been decided to allow companies to conduct their AGMs through VC or OAVM, till further orders issued by the Ministry of Corporate Affairs (MCA) and the circulars issued time to time by Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Meeting commenced at 16:00 (IST) and concluded at 16:25 (IST)

Brief proceedings of AGM as per Regulation 30 read with Schedule III, Para A, Part A, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure 1**.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the intimation on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
Yours Faithfully,

For **NATIONAL PLASTIC INDUSTRIES LIMITED**




Paresh V. Parekh
Managing Director
DIN: 00432673



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Annexure - I

Proceedings of 39th Annual General Meeting held on Wednesday, 23rd September, 2026

In compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings of 39th Annual General Meeting of the Company which was held on Wednesday, 23rd September, 2026 through Video Conferencing/ Other Audio Visual means (VC/OA VM).

Proceedings in brief:

Mr. Ketan Parekh, Jt. Managing Director of the Company chaired the Meeting;

The requisite quorum being present, the Chairman called the Meeting to order;

He then, invited Mr. Dhawal Vora, Company Secretary of the Company to facilitate the proceedings of the 39th AGM.

Mr. Dhawal Vora, with the permission of the Chairman, addressed the members and introduced the Board Members, Key Managerial Personnel, Statutory Auditors and Secretarial Auditor and Scrutinizer for the 39th Annual General Meeting;

He then, briefed the Members with general instructions for attending the meeting through VC and process of e-voting at the meeting;

The Chairman addressed the members;

The Chairman Answered the question and queries raised by the shareholders during the meeting. Along with shared small presentation

The Members at the aforesaid Annual General Meeting have passed the following resolutions:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2026 the reports of the Board of Directors and Auditors thereon;
2. To appoint a Director in place of Mr. Mishaal Ketan Parekh (Din:09724558), who retires by rotation and being eligible, offers himself for re-appointment.



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SPECIAL BUSINESS:

3. To ratify the remuneration payable to the Cost Auditor of the Company

The members were informed that a consolidated report on total votes cast in favour and against would be submitted by the Scrutinizer within 48 hours of the conclusion of AGM and the same would be forthwith declared by the Company by notifying on the Website of the Company, the Stock Exchanges and CDSL.

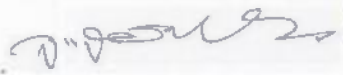
It was informed to the Members that the e-voting facility would be available for 15 minutes.

He also thanked all the Members and Directors for their participation in the Meeting.

The Company Secretary then concluded the meeting with the vote of thanks to chair.

The Meeting was started at 4:00 PM and concluded at 04:25 PM.

For **NATIONAL PLASTIC INDUSTRIES LIMITED**



PARESH PAREKH
MANAGING DIRECTOR
DIN: 00432673