NATIONAL
PLASTIC TECHNOLOGIES LTD.

Regd. Office: Dadha Chambers, 4th Floor, New No. 250, Old No. 268, Avvai Shanmugam Salai,
Royapettah, Chennai - 600014. Phone : 044 4340 4340
e-mail : contact@nationalgroup.in
CIN : L25209TN1989PLC017413

21-09-2026

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai-400 001.

Dear Sir,

Sub: Disclosure u/r 30 of SEBI (LODR) Regulations, 2015.

Rel: Scrip Code: 531287

We wish to inform you that the 37th Annual General Meeting of the Company was held today ie.21.09.2026 at 10.15 am. at the Arihant Hall, 47, Madras Hotel Ashoka, Pantheon Road, Egmore, Chennai -08. All resolutions were passed with requisite majority. The scrutinizer's report/ voting results will be communicated separately.

Please find enclosed Summary of proceedings of the AGM in compliance with Regulation 30, Part A of Schedule III of Listing Regulations as Annexure.

Thanking you,

Yours faithfully,

For National Plastic Technologies Ltd.

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S. Abishek
Company Secretary
A23535
Encl.: as above

Annexure:

SUMMARY OF PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING OF NATIONAL PLASTIC TECHNOLOGIES LTD HELD ON MONDAY, 21-09-2026 BETWEEN 10:15 A.M. TO 10.55 A.M. AT THE ARIHANTH HALL, 47, MADRAS HOTEL ASHOKA, PANTHEON ROAD, EGMORE, CHENNAI-600008.

The AGM commenced at 10.15 am and ended at 10.55 am (IST)

The meeting started with a prayer. Mr. Hemant Chordia, Chairman took the Chair & welcomed the members. 179 Members were present in person and none through proxy. Chairman ascertained that the quorum for the meeting was present and then he proceeded with the meeting. Chairman informed that the Notice of the 37th AGM, Financial Statements, Boards report, Auditors Report and the Annual Report 2026 were circulated to all Members. Chairman informed that the representatives of Auditors/Secretarial Auditors were present. He also informed that Auditor's report and the Secretarial Auditors report do not contain any qualification/adverse remark.

The Chairman invited queries from the members and the same were explained by the Managing Director. The Chairman informed that the Members who have not voted through remote e-voting may cast their vote through the ballot paper made available at the meeting. Willing Members voted through ballot papers.

The following items as stated in the AGM notice dt.31.07.2026 were transacted at the AGM:

Res. No.	Particulars	Type of Resolution
	ORDINARY BUSINESS	
1	To consider and adopt the Audited Financial Statements as on 31.03.2026 including, Boards report and Auditors report thereon	Ordinary Resolution
2	To Declare final dividend of Rs.1.50 per equity share (15%) for the year ended 31.03.2026	Ordinary Resolution
3	Retirement of Shri Sudershan Parakh who is liable to retire by rotation and who has offered himself for reappointment be and is hereby re-appointed as Director.	Ordinary Resolution
	Special Business	
4	Reappointment of M/s.CA Patel & Associates, Chartered Accountants, as Statutory Auditors for a period of 5 years from the conclusion of this AGM till the conclusion of 42nd AGM.	Ordinary Resolution
5	Reappointment of Mr. Arihant Parakh (DIN:07933966), as Managing Director for a period of 3 years w.e.f. 25th September, 2026 and his remuneration.	Special Resolution

Chairman informed that Mr. Shreyans Parakh, Shreyans Parakh & Co, Chartered Accountants, were appointed as Scrutinizer and the consolidated results of the remote evoting and the voting by ballot paper will be published to the stock exchange within 48 hours of the conclusion of the meeting.

Thereafter, the meeting concluded.

For National Plastic Technologies Ltd.

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Authorised Signatory