



28th October, 2026

The Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Scrip Code: 544812 (BSE SME) | ISIN: INE226801012

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform you that a Meeting of the Board of Directors of Atharva Poly-Plast Limited ("the Company") is scheduled to be held on Monday, 02nd November, 2026 at 4:00 p.m. at the Registered office of the Company inter-alia, to consider and approve the following:

- a) The Unaudited Financial Results of the Company for the half-year ended 30th September, 2026, along with the Statement of Assets and Liabilities as at that date and the Limited Review Report of the Statutory Auditors thereon;
- b) Any other matter with the permission of the Chair.

In terms of the Company's Code of Conduct for Prevention of Insider Trading framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for all Directors, Designated Persons and their immediate relatives from Thursday, 1st October, 2026 and shall remain closed until 48 hours after the conclusion of Board Meeting for consideration and approval of the above financial results. This intimation is also available on the Company's website at <https://atharvapolyplast.in/> and on the website of BSE Limited.

This is for your kind information and records.

Thanking you.

Yours faithfully,

FOR ATHARVA POLY-PLAST LIMITED

Digitally signed by ANUJIT
SHIVAJI DARADE

Date: 2026.10.28 11:16:46 +05'30'

ANUJIT SHIVAJI DARADE

MANAGING DIRECTOR

DIN: 02237278

Reg Office - Atharva Poly-Plast Limited, W -163, S Block , Prasad Meditech, Indrayani Nagar, Bhosari, Pune - 411026

Email : info@atharvapolyplast.in Phone : 9422049184