



G M Polyplast Limited

Ph No. +91 91523 62432

accounts@gmpolyplast.com

inquiry@gmpolyplast.com

GST No. 26AACCG0610R1ZL

CIN No.: L25200MH2003PLC143299

ISO 9001:2015 & 22000:2018 CERTIFIED

Manufacturers of : HIPS, ABS, PET, PP, HDPE

Sheets and Premium Quality Granules

To,

**The Senior General Manager,
(Listing Compliance Manager)**

BSE Limited

24th Floor, P.J. Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 543239; G M Polyplast Limited

Subject: Intimation for sale, transfer or disposal of Machinery and Spare Parts of the company to Regranix Private Limited.

Ref: Regulation 30 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Members of the Company, at the 23rd (6th Post Listing) Annual General Meeting of the Company held on Monday September 07, 2026 have approved the proposed sale, transfer or disposal of the Machinery and Spare Parts of the Company to Regranix Private Limited, a Wholly Owned Subsidiary of the Company, for a consideration of up to INR 2,00,00,000/- (Indian Rupees Two Crores Only), by way of a Special Resolution.

The details as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure 1 hereto.

Thanking you.

For G M Polyplast Limited

**Dimple Pariyar
Company Secretary and Compliance Officer
Date: September 08, 2026**

Office

A/66, New Empire Industrial Estate, Kondivita Road, Near J.B Nagar, Andheri East- Mumbai 400059

Factory

Plot No. 15,16 &17, Survey No. 217, Dadra Village, Silvassa, Dadra Nagar Haveli - 396230. (U.T.D.N.&H.)

Ph No. +91 82919 71685

Website - www.gmpolyplast.com



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ANNEXURE 1

The details as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are hereunder

S. No.	Sale or disposal of unit(s) or division(s), whole or substantially the whole of the undertaking(s) or subsidiary of the listed entity, sale of stake in the associate company of the listed entity	
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	The proposed transaction (Sale of Machinery and Spare Parts), which may be undertaken in one or more tranches during the Financial Year, shall not exceed ₹2,00,00,000/- (Indian Rupees Two Crore Only) in aggregate. The net worth of the Company is ₹47.47 Crore. Accordingly, the proposed transaction of ₹2.00 Crore represents approximately 4.26% of the net worth of the Company. The undertaking (Machinery and Spare Parts) did not contribute to the revenue or turnover of the Company.
2	Date on which the agreement for sale has been entered into	On May 16, 2026, the Board of Directors approved the proposal, subject to the approval of the shareholders at the ensuing Annual General Meeting. The Annual General Meeting of the Company was subsequently held on Monday, September 07, 2026, at which the proposal was placed before the shareholders for their approval.

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3	The expected date of completion of sale/disposal	One Year until the Next Annual General Meeting.
4	Consideration received from such sale or disposal	The transaction (Sale of Machinery and Spare Parts) in tranches shall not be more than INR 2,00,00,000/- (Indian Rupees Two Crore Only)
5	Brief details of buyer and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Regranix Private Limited a Wholly Owned Subsidiary of G M Polyplast Limited and related party of the Company under Section 2(76) of the Act and Regulation 2(1) (zb) of the SEBI LODR Regulations.
6	Whether the transaction would fall within related party transaction? If yes, whether the same is done at arm's length	On an arm's length basis and in the ordinary course of business, on terms as may be mutually agreed between the parties.
7	Whether sale, lease or disposal of the undertaking is outside scheme of Arrangement? If yes, details of the same including compliance with regulations 37A of LODR Regulations.	Not Applicable
8	Additionally, in case of a slump sale, inductive disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable

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