

To,
Head of the Department,
Department of Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

SCRIP Code: 544565
ISIN: INE0QP701017

Subject: Intimation regarding Extension of Date of Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Board of Directors of Valplast Technologies Limited ("the Company"), vide resolution passed through circulation on 08/08/2026, has approved the extension of the date of the 13th Annual General Meeting ("AGM") of the Company.

The extension of the AGM date has been approved by the Board considering unavoidable administrative and procedural requirements, including the additional time required for finalisation and completion of the AGM-related documentation, coupled with prevailing adverse weather conditions, in order to ensure proper completion of all requisite compliances and arrangements relating to the AGM.

Accordingly, the revised schedule of the AGM is as follows:

Particulars	Earlier Date	Extended Date
Date of Annual General Meeting	31/08/2026	15/09/2026
Date of Circulation of Notice of AGM	09/08/2026	24/08/2026

Consequent upon the extension of the AGM date, the date for circulation of the Notice of AGM along with the Annual Report and other requisite documents to the members has also been extended accordingly.

The Company shall ensure compliance with all applicable provisions of the Companies Act, 2013, SEBI LODR Regulations, Secretarial Standards and other applicable laws, rules and regulations in connection with the aforesaid extension and the conduct of the AGM.

The revised Notice of AGM and other relevant documents shall be circulated to the members within the applicable statutory timelines.

We Do Challenging Jobs

Registered Office :

Unit BH-1025, 10th Floor,
Puri Business Hub, 81 High Street,
Sector 81, Faridabad, Haryana-121004

☎ : 0129 - 2977000

✉ : info@valplastindia.com

Corporate Office :

Unit No. 1109 11th Floor, Tower A,
Advant IT Park, Plot No. 7,
Sector 142, Expressway Noida - 121004

☎ : 0120 - 4889900

✉ : info@valplastindia.com

CIN : L45400HR2014PLC094931



You are requested to take the above information on records and disseminate the same on your website.

Thanking you,

For Valplast Technologies Limited


Shivangi Dixit

Membership No. A71527

Company Secretary and Compliance Officer

Place: Faridabad, Haryana

Date: 08-08-2026

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