

ASHISH POLYPLAST LIMITED

MFG. OF P.V.C. PREMIUM BRAIDED & SUCTION HOSES

501, Fortune Business Hub, Nr. Shell Petrol Pump, Science City Road,
Sola, Ahmedabad-380 060. (Gujarat) INDIA

Mobile : 90990 52582

E-mail : ashishpolyplast@gmail.com Website : www.ashishpolyplast.com

OUR COMPANY CIN: L17110GJ1994PLC021391



AN ISO 9001:2015 Certified Company

APPL/REG-29/BMN/9-2026

DATE: 13TH OCTOBER 2026

To
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Sirs,

Sub: An Intimation for Board Meeting to Consider Un-Audited Financial Results for the 2ND quarter of F Y 2026-27 and half year ended on 30/09/2026.

Ref: (1) Compliance to Regulation 29 of the SEBI (LODR) 2015 as amended up to date.
(2) Our Scrip Code Number: **ASHISHPO | 530429 | INE831C01016**

With reference to above mentioned subject matter, we hereby write to inform you as under

TYPE OF MEETING	:	Board of Directors.
DATE OF MEETING	:	27/10/2026
DAY OF MEETING	:	Tuesday
TIME OF THE MEETING	:	05.00 P.M.
PLACE OF MEETING	:	Registered Office, Ahmedabad.
COMPLIANCE TO SEBI (LODR) 2015	:	Reg. 29(1)(a) of SEB (LODR) 2015
PURPOSE OF BOARD MEETING	:	To Consider and take on record the Un-Audited financial results of the company For the 2nd quarter and half year ended on 30/09/2026 and other As per Agenda attached

We request you to kindly intimate the Members of the Exchange, shareholders, investors and General public by publication of this notice in the daily official bulletin and also by putting the same on the Notice Board of the Exchange.

Thanking you, we remain,

Yours faithfully,

For Ashish Polyplast Limited

(Ashish D Panchal)
Managing Director,
DIN: 00598209

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AGENDA FOR THE PROPOSED BOARD MEETING TO BE HELD ON TUESDAY THE 27TH OCTOBER 2026
AT 05.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.

- (1) To Consider, review and take on record the unaudited financial results for the quarter and half year ended 30/09/2026
- (2) To Authorize Chairman and MD Mr. Ashish D Panchal to sign and submit the approved unaudited financial results to stock exchanges and to make press advertisements.
- (3) Any other business with the permission of the chairman.

Yours faithfully,

For Ashish Polyplast Limited

Ashish D. Panchal

(Ashish D Panchal)

Managing Director, DIN: 00598209

PLACE: AHMEDABAD.

DATE: 13TH OCTOBER 2026