

07 September 2026

To,
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400001

Subject: Intimation regarding completion of dispatch of AGM Notice and Annual Report Web-Link to shareholders whose email IDs are not registered

Dear Sir/Madam,

With reference to the **42nd Annual General Meeting of HCP Plastene Bulkpack Limited** scheduled to be held on **Friday, 25 September 2026**, we hereby inform you that the Company has completed the required dispatch to the shareholders whose email IDs were not registered with the Depository.

The Company has completed the physical dispatch of the **Notice of the 42nd Annual General Meeting**, along with the communication providing the **web-link/ exact path for accessing the complete Annual Report for the Financial Year 2025-26**, to the concerned shareholders at their registered addresses.

We hereby confirm that the aforesaid process has been completed in accordance with the applicable provisions of the **Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

You are requested to kindly take the above information on record.

Thanking you,

For HCP Plastene Bulkpack Limited

Rishabh
Kumar Jain

Digitally signed by Rishabh Kumar Jain
DN: c=IN, o=Personal, st=Madhya Pradesh,
serialNumber=3106845e595ae7a10c1a09c
dc24432886f71a1948e30c1007e2034c82e
53a12, cn=Rishabh Kumar Jain
Date: 2026.09.07 14:16:49 +05'30'

Rishabh Kumar Jain
Company Secretary and Compliance Officer
Membership Number: F 7271

CIN: L25200GJ1984PLC050560

 **HCP Plastene Bulkpack Ltd**

H.B. Jirawla House, 13, Navbharat Society, Usmanpura, Ahmedabad -Gujarat 380013



www.hpbl.in



info@hpbl.in



+91 79 27561000