



MANIKA PLASTECH LIMITED

(Formerly known as MANIKA PLASTECH PRIVATE LIMITED)

Corporate Office :

Aar-Pee Centre, 601-605, 6th Floor, Gufic Compound, MIDC, Andheri (East), Mumbai - 400093, India.
Tel.: +91-22-42234300 • Email: info@manikaplastech.com

CIN NO U74999DN1996PLC000469

Date: October 28, 2026

To
BSE Limited
20th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
Scrip Code: 544929

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Symbol: MANIKA

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'):

Pursuant to Regulation 29(1) of the Listing Regulations, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 04, 2026, inter alia, to consider and approve:

1. The unaudited standalone and consolidated financial results along with Limited Review Report obtained from the Statutory Auditors for the quarter and half year ended September 30, 2026.
2. Any other business with the permission of chair.

Further to our communication dated September 28, 2026, the Trading Window for dealing in securities of the Company, has been closed from Thursday, October 01, 2026, and will remain closed till 48 hours after declaration of the aforesaid financial results i.e. Friday, November 06, 2026 (both days inclusive) in accordance with the applicable code of conduct under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The above is for your information and dissemination.

Thanking you,

Yours faithfully,

For Manika Plastech Limited

WAGHELA
KARISHMA
HIMATBHAI

Digitally signed by
WAGHELA KARISHMA
HIMATBHAI
Date: 2026.10.28 14:07:31
+05'30'

Karishma Waghela
Company Secretary and Compliance Officer



Registered Office :

C / 22-26, First Tax Free Industrial Estate, Silvassa Khanvel Road, Village Saily, Silvassa – 396230,
UT of Dadra & Nagar Haveli.

Factory : Silvassa • Dehradun • Hosur • Una • Panipat

www.manikaplastech.com