



HCP Plastene Bulkpack Limited

3rd September 2026

To,
BSE Limited,
P. J. Towers Dalal Street,
Mumbai - 400 001
Scrip Code: 526717

Sub.: Intimation pursuant to Regulation 36(1)(b) of the SEBI (LODR) Regulation, 2015- Dispatch of Letter with Web-link to Annual Report.

Dear Sir/Madam

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a letter containing the web-link providing the exact path to access the 42nd Annual Report of the Company for the financial year 2025-26 is in process to be issued to those Members who have not registered their e-mail address with the Company or the Registrar and Share Transfer Agent or Depositories, A copy of the letter is enclosed herewith.

Kindly take this information on records.

Thanking you,
Yours faithfully

For HCP Plastene Bulkpack Limited

**Rishabh
Kumar
Jain**

Digitally signed by Rishabh Kumar Jain
DN: cn=Rishabh Kumar Jain, o=HCP Plastene Bulkpack Limited, email=Rishabh.Kumar.Jain@hpbpl.in, c=IN
2.5.4.20=34a2b7d63b3f3a1bfb98920e4
3aef8905a8d4d16e6b8b8a8e8a90348b
42b44c, postalCode=452016,
st=Madhya Pradesh,
serialNumber=3f0b0a5e95a06a10c1a
d8dc244d288971a1948a30c3d5f20
34c82e93a12, cn=Rishabh Kumar Jain
Date: 2026.09.03 14:50:25 + 05'30'

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

CIN: L25200GJ1984PLC050560

📍 **HCP Plastene Bulkpack Limited**

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

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✉ info@hpbl.in

☎ +91 79-27561000



HCP Plastene Bulkpack Limited

03rd September 2026

Dear Member,

Sub: Notice of 42nd Annual General Meeting ('AGM') of HCP Plastene Bulkpack Limited ('Company') and Annual Report for the Financial year 2025-26.

We are pleased to inform you that the 42nd Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Friday, 25th September 2026 at 11.30 A.M.(IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

Pursuant to the provisions of the amended Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address either with the Company or Depository or Registrar & Share Transfer Agent ('RTA') of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial year 2025-26 and the Notice convening the 42nd AGM are available at:

Exact path, where complete details of the Annual Report and Notice is available as below:

Click to open the web-link : <https://hpbl.in/investors/#annualreport>

This letter is in process to be sent to those member(s) who have not registered their email address(es) either with the Company or Depository or RTA of the Company as on cut-off date 18th September 2026.

Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e Big Share Services Private Limited at bssahd4@bigshareonline.com or to company at csgpl@champalalgroup.com