Date: 11th November, 2026

To
Head of the Department,
Department of Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Scrip Code: 544565

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of Valplast Technologies Limited is scheduled to be held on **Saturday, November 14th, 2026, at 02:00 P.M at the Corporate Office of the Company situated at Unit No. 1109, 11th Floor, Tower A, Advant IT Park, Sector-142, Nagla Charandas, Gautam Buddha Nagar, Dadri, Uttar Pradesh – 201305,** inter alia, to consider and approve the following matters:

1. To consider and approve the un-audited financial results for the quarter and half year ended September 30,2026 and to get the same published in the newspaper;
2. To consider and approve the Appointment of Mr. Naresh Kumar Pathak (DIN: 10200842) as an Independent and Additional Director of the Company.
3. To consider and approve the Monitoring Agency Report for the quarter ended September 30,2026.
4. To transact such other business(es) as may be considered necessary with the permission of the Chair.

The aforesaid information is also being made available on the website of the Company https://valplastech.com/#

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For VALPLAST TECHNOLOGIES LIMITED

Shivangi Dixit Digitally signed by Shivangi Dixit Date: 2026.11.11 17:51:59 +05'30'

Shivangi Dixit
Company Secretary & Compliance Officer
ACS 71527
Date: 11.11.2026
Place: Noida