NATIONAL PLASTIC TECHNOLOGIES LTD.

Regd. Office: Dadha Chambers, 4th Floor, New No. 250, Old No. 268, Avvai Shanmugam Salai,
Royapettah, Chennai - 600014. Phone : 044 4340 4340
e-mail : contact@nationalgroup.in
CIN : L25209TN1989PLC017413

31-07-2026

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai-400 001.

Dear Sir/Madam,

Sub: Submission of Unaudited Financial Results for the quarter ended 30.06.2026
Disclosure u/r 30 & 33 of SEBI (LODR) Regulations, 2015, as amended.
Ref: Scrip Code 531287

We hereby inform you that the Board of Directors have at their meeting held today, i.e. 31st July, 2026, inter-alia, considered and approved, the following business:

1. Unaudited Standalone Financial Results of the Company for the quarter ended 30.06.2026. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 ("Listing Regulations"), we hereby submit the Unaudited Standalone Financial Results of the Company for the quarter ended 30.06.2026 along with the limited review report issued by C.A. Patel & Associates, Chartered Accountants, Statutory Auditors of the Company. An extract of the aforesaid results will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015 in due course and will also be placed on the website of the Company viz. www.nationalgroup.in.

2. Re-appointment of C A Patel & Associates (FRN: 0014055S) as the statutory auditor of the Company for five years from the conclusion of 37th AGM till the conclusion of 42nd AGM (from FY 2026-27 to FY 2030-31), subject to approval of Shareholders of the Company at the ensuing Annual General Meeting. The details, as required under Regulation 30 and Schedule III of SEBI Listing Regulations read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11th November, 2024, are provided in "Annexure A".

3. Reappointment of Mr. Arihant Parakh as Managing Director (DIN:07933966) for a further period of 3 years w.e.f. 25.09.2026 upto 24.09.2029, subject to approval of Shareholders of the Company at the ensuing Annual General Meeting. The details, as required under Regulation 30 and Schedule III of SEBI Listing Regulations read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11th November, 2024, are provided in "Annexure A".

National Plastic Technologies Ltd * Chennai *

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The Board Meeting commenced at 4.00 p.m. and concluded at 5.40 p.m.

Further, in continuation to our letter dated June 29, 2026, please note that the trading window will now be open from 3rd August, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,
For National Plastic Technologies Limited

S. Abi

S. Abishek
Company Secretary
A23535

National Plastic Technologies Ltd * Chennai *

Encl: as above

Annexure A:
Information as per Regulations 30 and Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11th November, 2024.

Reappointment of Statutory Auditor:

S. No.	Particulars	Reappointment of Statutory Auditor
	Name:	M/s. C A Patel & Associates (Statutory Auditor)
1	Reason for Change	Re-appointment of M/s. C A Patel & Associates, bearing FRN: 0014055S, as the Statutory Auditor of the Company and availing non-audit services.
2	Date of appointment & term of appointment	Date of appointment: The Board at its meeting held on 31st July, 2026 approved the reappointment of M/s. C A Patel & Associates as the Statutory Auditor of the Company for a period of 5 years, subject to approval of the shareholders of the Company. Term of appointment: For five consecutive years commencing from FY 2026-27 till FY 2030-31 (i.e. from conclusion of AGM 2026 till conclusion of AGM 2031).
3	Brief Profile (in case of appointment)	C A Patel & Associates is a professional firm of Chartered Accountants specializing in Assurance, Audit, & Advisory services. The firm is led by three partners with complementary expertise in statutory audits, financial reporting, corporate assurance, risk advisory and financial consulting. The firm has experience working with clients across diverse sectors like manufacturing, Infrastructure, real-estate, etc.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable

Reappointment of Mr. Arihant Parakh as Managing Director:

S. No.	Particulars	Reappointment of Managing Director
	Name:	**Mr. Arihant Parakh** (DIN:07933966)
1	Reason for change viz.	Reappointment of Mr. Arihant Parakh as Managing Director for a period of 3 years w.e.f. 25.09.2026, subject to approval of shareholders at AGM-2026
2	Date of appointment & term	w.e.f. 25.09.2026 for a period of 3 years (i.e. upto 24.09.2029)
3	Brief Profile (in case of appointment)	Mr. Arihant Parakh is a post graduate in commerce with PG Diploma in Financial Management from ISB, Hyderabad. He has over 20 years of experience in Plastic Industry He is looking after the operations and the financial management of the Company. He has been instrumental in bringing sharp focus on profitability to the Company over the past few years.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Arihant Parakh, Managing Director is the son of Mr. Sudershan Parakh, Director and brother of Mr. Alok Parakh, Director.

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