



Date: May 21st 2026

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

Sub: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

Dear Sir/Madam,

Revised Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Financial Year 31st March, 2026. inadvertently mentioned as Mr. Sajeev Kumar, Ram Nayak Singh, Mr. Abhjishek Kumar Goutam and Mrs. Geeta Tyagi instead of the correct name **Mr. Sanjay Kumar, Mr. Ram Layak Singh, Mr. Abhishek Kumar Gautam and Mrs, Geeta Rani..**

You are requested to take the documents on your record.

**Thanking you,
Yours faithfully,
For Valplast Technologies Limited**

**Sundar Singh
Company Secretary & Compliance Officer
Membership No.: A68680**

VALPLAST TECHNOLOGIES LIMITED

Corporate Office: Unit No. 1109, 11th Floor, Tower-A,
Advant IT Park, Plot No.7, Sector 142, Noida-201305

Registered Office: Unit BH-1025, 10th Floor, Puri business Hub,
81 High Street Sector 81, Faridabad, Haryana-121004
Ph:0129-2977000

Email: info@valplastindia.com Website: www.valplastech.com
CIN: L45400HR2014PLC094931



MSCB-121

Date: May 21st 2026

To,

Head of the Department, Department of Listing Operation, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Scrip Code: 544565	The Audit Committee Valplast Technologies Limited 1025 BH 10th Floor Puri Business HUB-81 High Street Sector 81, Faridabad, Haryana, India, 121004	The Compliance Officer Valplast Technologies Limited 1025 BH 10th Floor Puri Business HUB-81 High Street Sector 81, Faridabad, Haryana, India, 121004
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Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Financial Year 31st March, 2026

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Rajeev Tyagi, Promoter of Valplast Technologies Limited ("hereinafter referred to as the Company"), hereby declare on my behalf and on the behalf of the Promoters, Promoter group and persons acting in concert that, that we have not made any encumbrance, directly or indirectly, on the shares held by us in the Company during the financial year ended March 31, 2026.

Kindly take the above information on your records

The details are attached as **Annexure-I**.

Thanking you,

Yours faithfully,

Rajeev Tyagi
Digitally signed
by Rajeev Tyagi
Date: 2026.05.21
14:19:42 +05'30'

Rajeev Tyagi

Promoter and Whole-Time Director

(Valplast Technologies Limited)

DIN: 06787979

Disclosure under Regulation 31(4)

of SEBI(Substantial Acquisition of Shares and Takeover) Regulations, 2011

Details of Promoters/Members of Promoter Group and PAC with him as on 31st March, 2026.

S. No.	Name	Category	PAN	Shares	% of total diluted shares/voting capital of the TC
1.	Mr. Sanjay Kumar	Promoter	AGUPK5441K	74,99,966	38.21%
2.	Mr. Rajeev Tyagi	Promoter	ABRPT4531B	49,99,897	25.47%
3.	Mrs. Madhunita	Promoter	CVPPM7467R	NIL	NIL
4.	Mr. Ram Layak Singh	Promoter Group	APFPS2777C	NIL	NIL
5.	Mrs. Geeta Sinha	Promoter Group	FTGPS4886E	NIL	NIL
6.	Mrs. Anupma Singh	Promoter Group	BJIPS2622C	NIL	NIL
7.	Mrs. Nirupma	Promoter Group	AWKPN1890K	NIL	NIL
8.	Mr. Snehil Pratap Singh	Promoter Group	NRJPS2449G	NIL	NIL
9.	Mr. Nishit Pratap Singh	Promoter Group	Minor	NIL	NIL
10.	Mr. Dharendra Kumar Singh	Promoter Group	ADHPS8777Q	NIL	NIL
11.	Mrs. Lata Singh	Promoter Group	BSOPS1789K	NIL	NIL
12.	Mr. Abhishek Kumar Gautam	Promoter Group	AFYPG0684F	NIL	NIL
13.	Mrs. Abhinata Singh	Promoter Group	EDMPS8430M	NIL	NIL
14.	Mrs. Navnita Kumari	Promoter Group	Not Applied	NIL	NIL
15.	Mrs. Pinky Tyagi	Promoter Group	ADCPT1866G	NIL	NIL
16.	Mr. Rajeshwar Kumar Tyagi	Promoter Group	ABGPT9107Q	NIL	NIL
17.	Mr. Rohit Tyagi	Promoter Group	ADUPT7121L	NIL	NIL
18.	Mrs. Rajni Tyagi	Promoter Group	AFHPT2836F	NIL	NIL
19.	Mrs. Poonam Tyagi	Promoter Group	AJHPT5847J	NIL	NIL
20.	Mr. Sagar Tyagi	Promoter Group	BMGPT3995J	NIL	NIL
21.	Mr. Amber Tyagi	Promoter Group	CSCPT9209A	NIL	NIL
22.	Ms. Srishti Tyagi	Promoter Group	BMGPT3999E	NIL	NIL
23.	Mrs. Geeta Rani	Promoter Group	Not Applied	NIL	NIL
24.	Mrs. Sarika Tyagi	Promoter Group	AYYPT1135H	NIL	NIL
25.	Mrs. Neetu Tyagi	Promoter Group	ASDPT2673D	NIL	NIL

**Thanking you,
Yours faithfully,**

Rajeev Digitally signed
by Rajeev Tyagi
Tyagi Date:
2026.05.21
14:20:04 +05'30'

**Rajeev Tyagi
Promoter and Whole-Time Director
(Valplast Technologies Limited)
DIN: 06787979**

Date: May 21st 2026

To,

Head of the Department, Department of Listing Operation, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Scrip Code: 544565	The Audit Committee Valplast Technologies Limited 1025 BH 10th Floor Puri Business HUB-81 High Street Sector 81, Faridabad, Haryana, India, 121004	The Compliance Officer Valplast Technologies Limited 1025 BH 10th Floor Puri Business HUB-81 High Street Sector 81, Faridabad, Haryana, India, 121004
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Kindly take the above information on your records

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**Thanking you,
Yours faithfully,**

Rajeev Tyagi
Digitally signed
by Rajeev Tyagi
Date: 2026.05.21
14:18:17 +05'30'

**Rajeev Tyagi
Promoter and Whole-Time Director
(Valplast Technologies Limited)
DIN: 06787979**

Annexure-I**Disclosure under Regulation 31(4)****of SEBI(Substantial Acquisition of Shares and Takeover) Regulations, 2011****Details of Promoters/Members of Promoter Group and PAC with him as on 31st March, 2026.**

S. No.	Name	Category	Shares	% of total diluted shares/voting capital of the TC
1.	Mr. Sanjay Kumar	Promoter	74,99,966	38.21%
2.	Mr. Rajeev Tyagi	Promoter	49,99,897	25.47%
3.	Mrs. Madhunita	Promoter	NIL	NIL
4.	Mr. Ram Layak Singh	Promoter Group	NIL	NIL
5.	Mrs. Geeta Sinha	Promoter Group	NIL	NIL
6.	Mrs. Anupma Singh	Promoter Group	NIL	NIL
7.	Mrs. Nirupma	Promoter Group	NIL	NIL
8.	Mr. Snehil Pratap Singh	Promoter Group	NIL	NIL
9.	Mr. Nishit Pratap Singh	Promoter Group	NIL	NIL
10.	Mr. Dharendra Kumar Singh	Promoter Group	NIL	NIL
11.	Mrs. Lata Singh	Promoter Group	NIL	NIL
12.	Mr. Abhishek Kumar Gautam	Promoter Group	NIL	NIL
13.	Mrs. Abhinita Singh	Promoter Group	NIL	NIL
14.	Mrs. Navnita Kumari	Promoter Group	NIL	NIL
15.	Mrs. Pinky Tyagi	Promoter Group	NIL	NIL
16.	Mr. Rajeshwar Kumar Tyagi	Promoter Group	NIL	NIL
17.	Mr. Rohit Tyagi	Promoter Group	NIL	NIL
18.	Mrs. Rajni Tyagi	Promoter Group	NIL	NIL
19.	Mrs. Poonam Tyagi	Promoter Group	NIL	NIL
20.	Mr. Sagar Tyagi	Promoter Group	NIL	NIL
21.	Mr. Amber Tyagi	Promoter Group	NIL	NIL
22.	Ms. Srishti Tyagi	Promoter Group	NIL	NIL
23.	Mrs. Geeta Rani	Promoter Group	NIL	NIL
24.	Mrs. Sarika Tyagi	Promoter Group	NIL	NIL

25.	Mrs. Neetu Tyagi	Promoter Group	NIL	NIL
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**Thanking you,
Yours faithfully,**

Rajeev Tyagi Digitally signed
by Rajeev Tyagi
Date: 2026.05.21
14:18:46 +05'30'

**Rajeev Tyagi
Promoter and Whole-Time Director
(Valplast Technologies Limited)
DIN: 06787979**