

Tuesday, August 11, 2026

To
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Scrip code: 526703

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company at www.ecoplastindia.com

We request you to take the same on record.

Thanking you

Yours faithfully
For Ecoplast Limited

Rakesh Kumar Kumawat
Company Secretary & Compliance Officer

Encl: As above

Regd. Office & Unit I

National Highway No. 8, Water Works Cross
Road, Abrama, Valsad, Gujarat - 396001, India

Unit II

Survey No. 376/2(10), 376/2(11), 375/11 &
376/2(12), Building No. 3, Roongta Industrial
Estate for Survey No. 376/2(12), Zari Causeway
Road, Kachigam, Nani Daman, Daman &
Diu- 396210, India | Tel: 0260-2242244

Unit III

C.S. No. NA/358/17 (Plot No. 17) Shree Ram
Industrial Estate, Dhamdachi, National Highway
No. 8, Valsad, Gujarat - 396002, India

ECOPLAST LIMITED

Registered Office: N.H. 8, Water Works Cross Road, Abrama, Valsad- 396001, Gujarat, India

Tel: 9879554138, E-mail: investor@ecoplastindia.com, Website: www.ecoplastindia.com

CIN: L25200GJ1981PLC004375

Dear Shareholder(s),

Sub: Notice of 44th Annual General Meeting and Annual Report of the Company for the Financial Year 2025-26

We are pleased to inform you that the 44th Annual General Meeting ("AGM") of the Members of Ecoplast Limited will be held on Monday, September 07, 2026 at 3.30 P.M. at Shantivan Resort, Atul-Valsad Road, Vashiyar, Valsad - 396001, Gujarat, India.

Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we wish to inform you that the Annual Report of the Company for the Financial Year 2025-26 along with the Notice of 44th AGM of the Company has been dispatched by e-mail to all the shareholders whose e-mail addresses are registered with the Company/Depository Participants("DP")/Registrar and Share Transfer Agent of the Company("RTA").

In absence of your e-mail address being registered with the Company/DP/RTA and in compliance with Regulation 36 (1) (b) of SEBI Listing Regulations, please find below weblink including the exact path of the website of the Company where the Annual Report for Financial Year 2025-26 along with Notice of 44th AGM of the Company is uploaded:

weblink:

<https://www.ecoplastindia.com/wp-ecoplast-india/wp-content/uploads/2025/01/Annual-Report-2025-26.pdf>

The Notice of AGM and Annual Report are also available at the website of BSE Limited at www.bseindia.com

The Company encourages its Members to register or update their email IDs with the DP/RTA to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions.

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

Yours faithfully,

For Ecoplast Limited

Sd/-

Rakesh Kumar Kumawat

Company Secretary & Compliance Officer

ICSI M. No.: A37556

Date: 11/08/2026

Place: Valsad