

# PROMACT PLASTICS LIMITED

(formerly known as Promact Impex Limited)

[CIN: L25200GJ1985PLC007746]

Registered Office: 12<sup>th</sup> Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380 060

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11<sup>th</sup> May, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 526494**

Dear Sir,

**Sub: Board Meeting for consideration of Standalone Audited Financial Results  
for the Financial Year 2025-26 ended on 31<sup>st</sup> March, 2026**

With reference to the above, we wish to inform you that the next Meeting of the Board of Directors of the Company to consider and approve the Standalone Audited Financial Results of the Company for the Financial Year 2025-26 ended on 31<sup>st</sup> March, 2026 is scheduled to be held on 18<sup>th</sup> May, 2026 and other matters.

Please note that as intimated to the Exchange vide letter dated 23<sup>rd</sup> March, 2026, the Trading Window of the Company will continue to remain closed for designated persons till 48 hours after the declaration of Audited Financial Results for the financial year ended on 31<sup>st</sup> March, 2026 in terms of the Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is as per Regulation – 29 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

**For, PROMACT PLASTICS LIMITED**

**KHUSHBU H. SHAH  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**